

995000004298

JUN-17-1992 17:11 STEARNS WEAVER (X) 4:01 PM

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 FROM: STEARNS WEAVER MILLER, ET AL. 150 W FLAGLER BT SUITE 2200 MIAMI FL 33130-02- CONTACT: BARBARA A BEALL PHONE: (305) 789-3200 FAX: (305) 789-3295

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: LETTUCE AND LACE INC. FAX AUDIT NUMBER: H9500000644 DATE REQUESTED: 01/17/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 DOCUMENT STATUS: REQUESTED TIME REQUESTED: 16:01:45 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 076077002504

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: 6:54 am

Saturday August 22, 1992

Handwritten scribbles

RECEIVED
JUN 17 PM 4:29

Vertical stamp or text

J44-17-1975 17111

STEVENS WELCH

P.002

H95000000644

ARTICLES OF INCORPORATION
OF
LETTUCE AND LACE INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is LETTUCE AND LACE INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 5051 Davis Road, Miami, Florida 33143.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

H95000000644

H95000000644

ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Teddy D. Klinghoffer	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL
BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Denise Shatman	5051 Davis Road Miami, Florida 33143

H95000000644

H95000000644

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Teddy D. Klinghoffer	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

H95000000644

1195000000644

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1995.



Teddy D. Klinghoffer,
Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Teddy D. Klinghoffer,
Registered Agent

FILED
95 JAN 17 PM 10:50
TALLAHASSEE, FLORIDA

H95000000644