

* CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222-0191 FAX

P95000007445

RECEIVED

95 JAN 27 AM 11:29

DIVISION OF CORPORATION

csc networks

MAIL TO
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 531161 144872A

AUTHORIZATION :

Patricia P...

COST LIMIT : 0 70.00

RECEIVED
JAN 27 11 29 AM '95

ORDER DATE : January 26, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 531161

1000001311541

CUSTOMER NO: 144872A

CUSTOMER: Ms. Louella M. Dillard
MS. LOUELLA M. DILLARD

8701 Nw 24th Avenue

Miami, FL 33147

DOMESTIC FILING

NAME: OLD GRANDMA MOSES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: _____

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1-27*

ARTICLES OF INCORPORATION
OF
OLD GRANDMA MOSES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLD GRANDMA MOSES, INC.

The address of the principal office of this corporation shall be 8701 Northwest 24th Avenue, Miami, Florida 33147, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director , initially. The names and addresses of the initial members of the Board of Directors are:

Louella M. Dillard

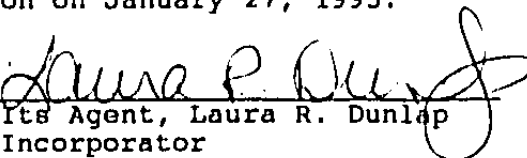
8701 Northwest 24th Avenue
Miami, Florida 33147

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

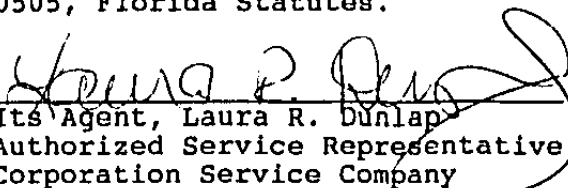
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 27, 1995.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

KWJ/jwk