

P95 0000 10026

FILED

365 SW Belmont Circle
Port St. Lucie, FL 34953
January 20, 1995

95 FEB -2 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-27-95

500001396565

-02/02/95--01083--001

***122.50 ***122.50

State of Florida
Bureau of Corporate Records
Tallahassee, Florida 32304

Gentlemen:

I am sending you the Articles of Incorporation of:
SPL Food Service, Inc. to be filed with the State of Florida.

Also enclosed is a check in the amount of \$122.50 for the
following fees:

Corporate filing fee:	\$35.00
Certificate designating registered agent	35.00
Certified copy	52.50

If you require any additional information in connection
with this matter, please contact me.

Very truly yours,

Sharon P. Leone
Sharon P. Leone

Encl.

M4
2-7-95

ARTICLES OF INCORPORATION
OF
SPL Food Service, Inc.

FILED
95 FEB -2 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME:

The name of the Corporation is: SPL Food Service, Inc..

EFFECTIVE DATE
1-27-95

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of operating a lunch wagon and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:
365 SW Belmont Circle
Port St. Lucie, FL 34953

The name and address of the initial Registered Agent of this Corporation is:
Sharon P. Leone
365 SW Belmont Circle
Port St. Lucie, FL 34953

ARTICLE V -- The principal place of business of this Corporation shall be:
365 SW Belmont Circle
Port St. Lucie, FL 34953

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have 1 director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Director of this Corporation is:

Sharon P. Leone
365 SW Belmont Circle
Port St. Lucie, FL 34953

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Sharon P. Leone
Secretary/Treasurer	Sharon P. Leone

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 2000 shares of common stock at 1.00 per share. Shares of 1000 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Sharon P. Leone	1000 shares
-----------------	-------------

ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29th day of JANUARY, 1995.

Sharon P. Lion —

FILED

95 FEB -2 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT FOR

SPL Food Service, Inc.

EFFECTIVE DATE

1-27-95

I, Sharon P. Leone hereby accept the designation of Registered Agent for SPL Food Service, Inc.

Dated: this 27th day of January, 1995.

Sharon P. Leone

Sharon P. Leone

STATE OF FLORIDA:

COUNTY OF MARTIN:

Before me personally appeared Sharon P. Leone, to me well known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to me and before me that she executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this 27th day of January, 1995.

My commission expires: 2/27/98

Sharon M. Radclaw

Notary Public
State of Florida at Large



THERESA M. PONDEAU
MY COMMISSION * 00390609 EXPIRES
February 27, 1998
BONDING THROUGH FAIR INSURANCE, INC.