CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

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CUSTOM CUTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CUSTON CUTS, INC.

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2140 Tyler Street, Hollywood, FL 33020.

ARTICLE III: CITITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Maria Howland, 2140 Tyler Street, Hollywood, FL 33020.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lapital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and president of the corporation is Maria Howland, 2140 Tyler Street, Hollywood, FL 33020.

The undersigned has executed these Articles of Incorporation this $7 \cdot h$ day of February, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

FILED

CERTIFICATE OF DESIGNATION 95 FEB -7 AMIL: OR REGISTERED AGENT/REGISTERED OFFIGERETARY OF STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in downstating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Custom Cuts, Inc.
2. of	The name and street address of the registered agent and
<u></u>	2140 Tyler Street
_	Hollywood, FL 33020

HAVING BELL NAMED AS REGISTERED AGENT AND TO AGGEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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