

TAFT, STETTINIUS & HOLLISTER

SECRETARY OF STATE
TALLAHASSEE FL 32304



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

SCOTT E. WIEGAND
425 WALNUT STREET
1800 STAR BANK CENTER
CINCINNATI, OH 45202-3957

SUBJECT: JBS, INC.
Ref. Number: W95000003099

We have received your document for JBS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00005961

TAFT, STETTINIUS & HOLLISTER

1800 STAR BARK CENTER
426 WALNUT STREET
CINCINNATI, OHIO 45202-3957
813-381-2830
CARLE TAPINOL TWR R10 481-2893
FAX 813-381-0209

WASHINGTON, D.C. OFFICE
SUITE 800 - 888 INDIANA AVENUE, N.W.
WASHINGTON, D.C. 20004-2801
800-828-2838
FAX 800-347-3419

COLUMBUS, OHIO OFFICE
81 EAST STATE STREET
COLUMBUS, OHIO 43215-4281
614-921-2838
FAX 614-921-2007

WRITER'S DIRECT LINE:
513-357-9658

NORTHERN KENTUCKY OFFICE
THOMAS MORE CENTER
2670 CHANCELLOR DRIVE
CHERRYVIEW HILLS, KENTUCKY 41017-3401
606-331-2838
813-381-2838
FAX 813-381-8813

February 13, 1995

FEDERAL EXPRESS

Division of Corporations
New Filings
409 E. Gaines Street
Tallahassee, FL 32399

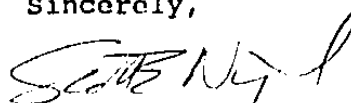
Re: Articles of Incorporation of JBS Kitchen, Inc.

Dear Sir or Madam:

Attached for filing is a revised copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for JBS Kitchen, Inc. We are refileing these documents pursuant to your letter of February 10, 1995, a copy of which is enclosed pursuant to your request. Please return a date-filed stamped copy to our office in the enclosed Federal Express envelope as soon as possible.

If you have any questions or comments, please contact the undersigned at the above direct-dial number.

Sincerely,


Scott E. Wiegand

SEW:bv

cc: Robert E. Rich, Esq. (w/encl.)

7

ARTICLES OF INCORPORATION
OF
JBS KITCHEN, 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 JBS Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3908 West Riverside Drive, Ft. Myers, Florida 33901.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, without par value.


ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Janet B. Sweeney, 3908 West Riverside Drive, Ft. Myers, Florida 33901.

ARTICLE V INCORPORATED

The name and street address of the incorporator to these Articles of Incorporation is Scott E. Wiegand, Taft, Stettinius & Hollister, 425 Walnut Street, 1800 Star Bank Center, Cincinnati, OH 45202-3957.

The undersigned has executed these Articles of Incorporation this 7th day of February, 1995.


Scott E. Wiegand, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED
SECRETARY OF STATE
JAN 10 1995
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is JBS KITCHEN, INC.
2. The name and address of the registered agent and office is:

Janet B. Sweeney
3908 West Riverside Drive
Ft. Myers, Florida 33901

Scott E. Wiegand
Scott E. Wiegand, Incorporator

Date February 7, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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 POSITIONS AS REGISTERED AGENT.

Janet B. Sweeney
Janet B. Sweeney

P95000013056

June 21, 1996

State of Florida
Ms. Linda Stitt

Re: JBS Kitchen, Inc.

Dear Ms. Stitt:

Please be advised that the correct federal identification number for JBS Kitchen, Inc. is 68-0555133.

Thank You.

Janet B. Sweeney

Janet B. Sweeney
President

CC: Via Fax (904) 687-6013

Correct FEI #

Linda 7/1/96

FILED
96 JUL 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA