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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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((H95000003305))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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FAX:305-673-6444

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**ARTICLES OF INCORPORATION
OF
SOUTHERN BUSINESS, INC.**

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The undersigned do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is : SOUTHERN BUSINESS, INC.
The address of the corporation is 777 N.W. 103rd Street, Miami, Florida 33050.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of:

1. Transacting any and all lawful business for which a corporation may be incorporated under Florida statutes.
2. Transacting a storefront restaurant business.
3. Transacting a Catering product distribution business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

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ACE INDUSTRIES, INC.

54 N.W. 11th Street
Miami, Florida 33136

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ARTICLE IV - VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - STATUS

This corporation elects Sub-Chapter "S" status according to applicable State and Federal Laws and will file a Form 9903 with the Internal Revenue Service.

ARTICLE VII - TERMS

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

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ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 N.W. 103rd Street, Miami, Florida 33080, and the name of the initial registered agent of this corporation is John Townson, whose address is 2635 N.W. 115th Street, Miami, Florida 33167.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation are: John Townson, 2635 N.W. 115th Street, Miami, Florida 33167; and Stephanie Felton, 2635 N.W. 115th Street, Miami, Florida 33167.

ARTICLE XI - INCORPORATOR

The names and addresses of the persons signing these articles are: John Townson, 2635 N.W. 115th Street, Miami, Florida 33167; and Stephanie Felton, 2635 N.W. 115th Street, Miami, Florida 33167.

ARTICLE XII - INITIAL OFFICER

The names and post office addresses of the first officers of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

PRESIDENT

John Townson, 2635 N.W. 115th Street, Miami, Florida 33167

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VICE-PRESIDENT

Stephanie Felton, 2635 N.W. 115th Street, Miami, Florida 33167.
All of said Directors are of full age and residents of the United States.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or officers or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

ARTICLE - XIV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

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ARTICLE - XV

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

John Townson
INCORPORATOR

Stephanie Falten
INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing Articles of Incorporation of SOUTHERN BUSINESS, INC., were acknowledged before me this 21st day of MARCH, 1995, by John Townson, and Stephanie Falten as incorporators, both personally known to me.

D. Daley

My commission expires



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: SOUTHERN BUSINESS, INC., the place designated in the Articles of Incorporation, John Townson, and Stephanie Felton agree to act in this capacity, and agree to comply with the provisions relative to keeping open such office.

Date: 3-21-95

John Townson
JOHN TOWNSON
Stephanie Felton
STEPHANIE FELTON

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TALLAHASSEE, FLORIDA

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