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LAW OFFICES OF
SEAN W. SCOTT, ESQ.

Voice (813) 539-0181

3233 EAST BAY DRIVE
SUITE 104
LARGO, FLORIDA 34641

FAX (813) 539-0281

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04/03/95 11:00:00 AM

Monday, March 27, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: JAN'S PLAN

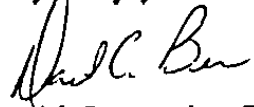
Gentlemen and Ladies:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ <u>52.50</u>
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


David C. Bearden, Esq.

APR 5 1995 BSA

506
W95-7382

FILED
MAR 28 1995
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

SEAN W. SCOTT, ESQ.
3233 EAST BAY DRIVE
SUITE 104
LARGO, FL 34641

SUBJECT: JAN'S PLAN
Ref. Number: W95000007382

We have received your document for JAN'S PLAN 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00015549

ARTICLES OF INCORPORATION
JAN'S PLAN, INC.

FILED
07 APR 12 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is JAN'S PLAN, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
BUSINESS

This Corporation is organized to manufacture and market food products and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a

value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

4016 South Westshore Boulevard
Tampa, Fl. 33611

The name and address of the Registered Agent of this Corporation is:

Jan D. Simon
4016 South Westshore Boulevard
Tampa, Fl. 33611

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (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 directors of this Corporation are:

NAME	ADDRESS
Jan D. Simon	4016 South Westshore Boulevard Tampa, Fl. 33611

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT


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

ARTICLE X
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is:

NAME	ADDRESS
Jan D. Simon	4016 South Westshore Boulevard Tampa, Fl. 33611

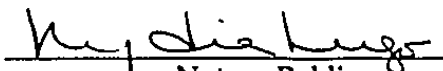
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation of this 28 day of March, 1995.


Jan D. Simon FLD# 5550-424-65-342-0

STATE OF FLORIDA
COUNTY OF ~~PINELLAS~~ Hillsborough

BEFORE ME, a Notary Public, authorized to take acknowledgments in the
State and County set forth above, Jan D. Simon, who did not take an oath personally
appeared known to me to be the person who executed the foregoing Articles of
JAN'S PLAN and who acknowledged before me that they executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in Hillsborough County, Florida, this 28th day of March, 1995.


Notary Public
Nydia Lugo
Printed Name

My commission expires:



NYDIA LUGO
MY COMMISSION # 00343880 EXPIRES
September 14, 1998
ISSUED BY THE FLORIDA BAR ASSOCIATION, INC.

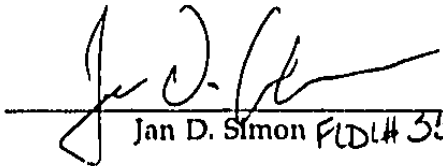
FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

05 APR 12 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I HEREBY ACCEPT the designation of Registered Agent to accept service of
process for JAN'S PLAN, Inc.


Jan D. Simon FDL# 3550-424-05-3420

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the
State and County set forth above personally appeared, Jan D. Simon, known to me
to be the person who executed the foregoing Acceptance of Designation as Registered
Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in HILLSBOROUGH County, Florida, this 28 day of March, 1995.


Notary Public
Nydia Lugo
Printed Name

My commission expires:



NYDIA LUGO
MY COMMISSION # CC343588 EXPIRES
September 14, 1998
ISSUED THRU TROY FIRM INSURANCE, INC.