P95000057/42
Thomas E. Parnell, P.A.

Thomas E. Pamell

Altorney at Law

Oak Ridge Center 320 W. Fletcher Avc. Suite 104 Tampa, Florida 33612 Telephone (813) 935-2200 Facsimile (813) 935-4444

July 13, 1995

300001543293 -07/21/95--01062--012 *****78.75 *****78.75

Florida Department of State Corporation Division/New Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

I am enclosing an original Articles of Incorporation for SNACK RIGHT, INC., and a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise. Thank you for your help.

Sincerel

PHOMAS E. PARNELL

TEP/lms Enclosures

MENTER JUL 2 5 1995

SECRETARY OF STATE ARLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SHACK RIGHT, INC.

FILED

95 JUL 21 AH 8: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SNACK RIGHT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL- PLACE OF BUSINESS

The principal place of business of this corporation shall be 13014 north Dale Mabry Highway, Suite 160, Tampa, Florida 33618.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 West Fletcher Avenue, Suite 104, Tampa, Florida 33612. The name of the initial registered agent of this corporation is Thomas E. Parnell, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be as follows:

President and Director:

MATTHEW KIERNAN

ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the adoption of the By-laws at

the initial meeting of shareholders and directors following which the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation and the number of shares taken is as follows:

MATTHEW KIERNAN

1,000 shares

ARTICLE X - BY-LAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PREEMPTIVE RIGHTS

Each shareholder of this Corporation shal! have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

> MATTHEW KIERNAN Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of 5000, 1995 by MATTHEW KIERNAN, President and Director of SNACK RIGHT, INC., on behalf of the corporation, who is personally known to me or produced the following as identification:

(SEAL)

Notary Public - Signature

Resemp Pethale, State of Florida Thy Contributor Copies, Oct. 3, 1993 Dended this Trey time Insurance Inc.

Having been named as Registered Agent to accept service of process for SNACK RIGHT, INC., at 320 West Fletcher Avenue, Suite 104, Tampa, Florida 33612, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MOMAS E. PARNELL, ESQUIRE

7 Registered Agent

95 JUL 21 AM 8:56
SECRETARY OF STATE
AND ASSEE, FLORID.

5

· PLEASE READ	ALL INSTRI	UCTIONS BEFORE	E COMPLETING THIS FORM.		
APPLICATION FOR REINSTATEMENT	FLORIDA D Sa Se	DEPARTMENT OF STA ndra B. Mortham accretary of State	ATE		
DOCUMENT II OCH TOTAL CORPORATIONS			-	FILED	
DOCUMENT #295000001142			96 SEP 30 PM 6: 08		
SNACK KIGHT, INC.			SECRETARY OF STATE TALLAHASSEE, FLORIDA	TALLAHASSEE, FLORIDA	
Principal Place of Business	Muning Addi				
6304 BENTAMIN SUITE 500 TAMPA, FL 33	4				
If above indiresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable			4. Date Incorporated or Obstitled		
Surte, Apt #, etc	Suite, Apt #, etc		To Do Business in Florida		
City & State	City & State		T 60-221 010cm FF	plied For t Applicable	
Zip Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED S8 75 Additional to a Certificat	Fee required	
7 Names and Street Addresses of Each Officer and/o	or Director (Florida n		at least 3 directors)		
Name of Officers Street Address of Each Officer and/or Director Officer and/or Unector 3 (Do NOT Use Post Office Boy Num			City Cinta / Tim		
			200001973982 -10/15/96=-01096- ****375.00 *****	2—————————————————————————————————————	
		REINSTA		UW	
Name			9. Name and Address of New Registered Agent		
Street Address (F			SS (P.O. Box Number is Not Acceptable)		
SUITE 104 SUITE AND SUITE AND SUITE SUITE				- 	
TAMPA FL 33	State Zip Code	2ป			
10. I, being appointed the compared agent of the above named corporation, am lamiliar with and accept the obligations of Section 607.0505, F.S.					
Signature of Registered Agent Page Date Page D					
11. Does this corporation pay ar Dept. of Revenue under S. 1	nv intangible	tax to the	S No (See other side for information on intangible tax.)	n	
10 ido hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I this reinstatement application the reason for dissolgrafic has been eliminated, the corporate rame satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all light corporation have been paid the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made					
SIGNATURE: MATTHEW KIERNAN 9-254 813-887-3688					