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ROBERTSDALE, ALABAMA 36607
TELEPHONE (334) 447-4787

February 14, 1996

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

RE: Mini Dishes, Inc.
Our File: 96-562

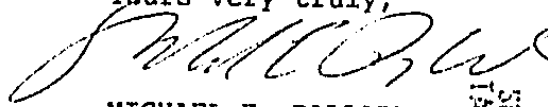
Dear Sirs:

Enclosed please find an original and one of the Articles of Incorporation of Mini Dishes, Inc. together with the acceptance of service by the registered agent. Also please find enclosed our firm check in the amount of \$122.50 in payment of the recording of the corporation and one certified copy thereof.

We also enclose the name registration letter or certificate previously furnished to us by your office.

Your help in this matter is greatly appreciated. Should you need any further or additional information, please do not hesitate to call.

Yours very truly,



MICHAEL E. BALLARD
For the Firm

MEB/ew
Enclosure
1883

FILED
96 FEB 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

MICHAEL E. BALLARD
WHITFIELD & MCALPINE, P.C.
P.O. BOX 161486
MOBILE, AL 36616

The name MINI DISHES, INC. has been reserved for 120 days beginning January 26, 1996. The reservation number is R96000000430 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 496A00003534

ARTICLES OF INCORPORATION
OF
MINI DISHES, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

MINI DISHES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be five thousand

(5,000) shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 845 C East 23rd Street, Panama City, Florida 32405, and the initial registered agent of this corporation at such office shall be Gregory L. Liberto. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two members, such members to hold office until their successor has been duly elected and qualified. The name and street address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Joseph L. Liberto	2306 Fraim Drive Pell City, AL 35125
Gregory L. Liberto	845 C East 23rd Street Panama City, Florida 32405

ARTICLE VIII

Incorporator

The name and street address of the incorporators making these Articles of Incorporation are:

Joseph L. Liberto	2306 Fraim Drive Pell City, AL 35125
Gregory L. Liberto	845 C East 23rd Street Panama City, Florida 32405

ARTICLE IX

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


JOSEPH L. LIBERTO


GREGORY L. LIBERTO

STATE OF FLORIDA

COUNTY OF Bay

BEFORE ME, the undersigned authority, on this the 12th day of February, 1996, personally appeared JOSEPH L. LIBERTO,

to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal this date aforesaid.

Linda W. Seamon
NOTARY PUBLIC
My Commission Expires _____

(AFFIX SEAL)

STATE OF FLORIDA

COUNTY OF Bay

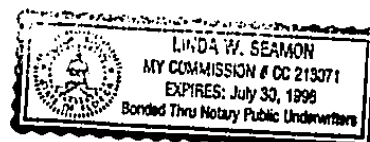
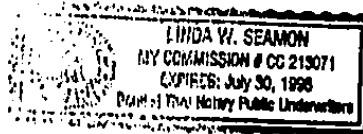


BEFORE ME, the undersigned authority, on this the 12th day of February, 1996, personally appeared GREGORY L. LIBERTO, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal this date aforesaid.

Linda W. Seamon
NOTARY PUBLIC
My Commission Expires _____

(AFFIX SEAL)



MINI DISHES, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GREGORY L. LIBERTO, having been named as registered agent to accept service of process for the above named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 12 day of February, 1996.


GREGORY L. LIBERTO

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96 FEB 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA