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Burt E. Eisenberg, P.A.
ATTORNEYS AT LAW

Burt E. Eisenberg, J.D., C.F.P.
Greg Ross, J.D., of Counsel

February 21, 1996

*Return To
RUE ASAA*

Jenne Eckland
Attorney's Title Insurance Fund
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

Re: Snack Choice Corporation

Dear Ms. Eckland:

Enclosed please a set of Articles with the Secretary of State. Also enclosed is the filing fee and registered agent designation fees totaling \$70.00. An extra copy of the Articles is enclosed for date stamp.

Also enclosed is a check for \$10.00 for your service.

Sincerely,

[Signature]
Burt E. Eisenberg, Esq.

BEE/ns
Encl.

FILED
96 FEB 22 PM 4:27
TALLAHASSEE, FLORIDA

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-02/23/96--01006--009
*****70.00 *****70.00

RECEIVED
96 FEB 22 PM 3:39
DIVISION OF CORPORATIONS

4700B Sheridan Street • Hollywood, FL 33021-3416 • 305-964-2900 • Fax: 305-985-0941
Three Southwest 129 Avenue, Suite 208, Pembroke Pines, FL 33027

D. BROWN, FEB 22 1996

**ARTICLES OF INCORPORATION
OF
SNACK CHOICE CORPORATION**

FILED
96 FEB 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be SNACK CHOICE CORPORATION. The principal address of the Corporation will be c/o Burt E. Eisenberg, Esq., 4700B Sheridan Street, Hollywood, FL 33021, and the mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Burt E. Eisenberg, Esq., 4700B Sheridan Street, Hollywood, FL 33021 and the name of the initial registered agent at that address is Burt E. Eisenberg, Esq.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAME

LINDA PANZARELLA

ADDRESS

P.O. Box 17047
Plantation, FL 33318-7047

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

LINDA PANZARELLA

ADDRESS

P.O. Box 17047
Plantation, FL 33318-7047

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

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

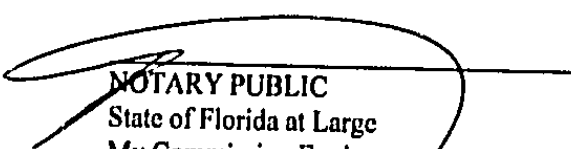
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of February, 1996.

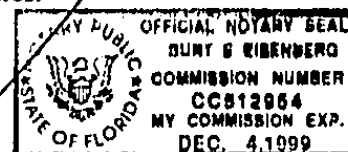

Subscriber - Linda Panzarella

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared LINDA PANZARELLA known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of February, 1996.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



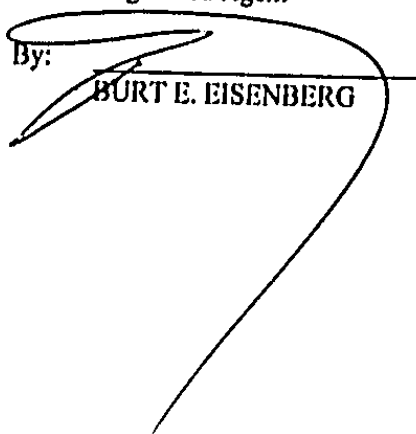
Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SNACK CHOICE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4700B Sheridan Street, Hollywood, FL 33021, County of Broward, State of Florida, has named BURT E. EISENBERG, ESQ. located at 4700B Sheridan Street, Hollywood, FL 33021, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent
By: 
BURT E. EISENBERG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA