* 417 E. Virginia St., Suite 1, Tallabassee, FL 32301, (901)224-8870. Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 96 MAR - 5 AM III LG FAX (904) 222-1222 SECRE GAR FEBF STARISBURSED TALLAHASSEE, FLORIDA Capital Express 14 NAME _____ Ail, of Inc. File _ Corp. Record Search FIRM _ Lid. Parinorship Filo ADDRESS _____ Foreign Corp. File () Cort. Copy(s) ... Ail. of Amand. File PHONE (_ Dissolution/Withdrawal ... Q U B+.. Service: Top Priority... Regular. _ Fictitious Name File Two Day Service One Day Service Name Reservation To us via ___ _ Return via _____ Annual Report/Reinstatement Matter No.: Express Mall No. -____ Document Filing State Fee \$ _____ Our \$ _ Corporate Kit Vohicle Search ... Driving Record ... Document Retrieval UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval File No.'s, ____Copies Courier Service _ Shipping/Handling

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ARTICLES OF INCORPORATION

FILED

OF SUNCOAST FOOD SERVICES, INC.

SECRETARY OF STATE

96 MAR -5 AM 11: 46

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be

SUNCOAST FOOD SERVICES, INC.

The principal place of business and mailing address of this corporation shall be 1616 Gulf-to-Bay Blvd., Clearwater, Florida 34615.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having a par value of \$.0005 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DANIEL K. SCHAFFNER, 839-B Keene Road N., Clearwater, Florida 34615.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DANIEL

K. SCHAFFNER, 839-B Keene Road N., Clearwater, Florida 34615.

The undersigned has executed these Articles of Incorporation this 4th day of March, 1996.

DANIEL K. SCHAFFNÉR

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

96 MAR -5 AM 11: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is SUNCOAST FOOD SERVICES, INC.
- The name and address of the registered agent and office is
 DANIEL K. SCHAFFNER, 839-B Keene Road N., Clearwater, Florida 34615.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DANIEL K. SCHAFFNER