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CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

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February 26, 1996

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

Re: G & G FOOD SYSTEMS, INC.
New Corporation Filing

FILED
96 MAR -4 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame;

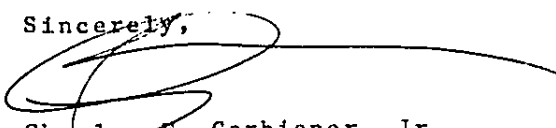
I enclose an original and one copy of the Articles of Incorporation and a Certificate Designating Registered Agent and Registered office and Acceptance for a Florida corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely,


Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G & G FOOD SYSTEMS, INC.

We, the undersigned natural persons and residents of the State of Florida, acting as the incorporators of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

CORPORATE NAME

The name of the corporation is G & G FOOD SYSTEMS, INC.

II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

1175 Homestead Road
Lehigh Acres, Florida 33936

III.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) with a par value of One Dollar (\$1.00) each for a total capitalization of Five Thousand Dollars (\$5,000.00). One class of stock shall be issued and it shall be designated as common stock.

IV.

INITIAL REGISTERED AGENT

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr., Attorney at Law
5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907

V.

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

Name: John Giaccone
Address: 241 Laurent Court
Lehigh Acres, Florida 33936

Name: Allen Grigg
Address: 122 Coolidge Avenue
Lehigh Acres, Florida 33936

VI.

PURPOSES

The purposes of the corporation are:

1. To establish and maintain a company to provide food services to the general public along with any related services; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

VII.

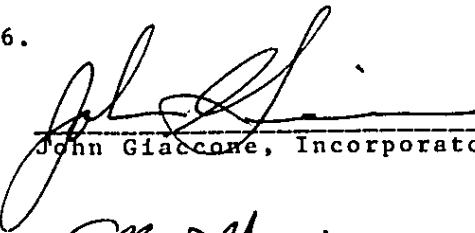
DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: John Giaccone
Address: 241 Laurent Court
Lehigh Acres, Florida 33936

Name: Allen Grigg
Address: 122 Coolidge Avenue
Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, the undersigned, as incorporators of this corporation, have executed these Articles of Incorporation this 26th day of February, 1996.



John Giaccone, Incorporator



Allen Grigg, Incorporator

NOTARY STATEMENT

STATE OF FLORIDA)

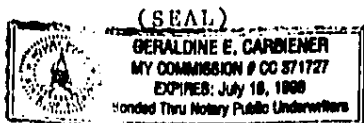
COUNTY OF LEE)

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared John Giaccone and Allen Grigg of G & G Food Systems, Inc., to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of February, 1996.

Geraldine E. Carbiener
Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC 371727

My commission expires: 7-18-98.



CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

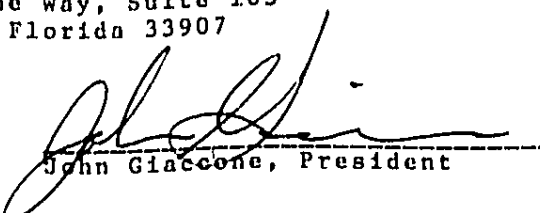
Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is G & G FOOD SYSTEMS, INC.
2. The name of the the registered agent is as follows:

Registered Agent: Charles F. Carbiener, Jr.
Attorney at Law

3. The address of the registered agent/registered office is:

Address: 5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907


John Giaccone, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: February 26, 1996


CHARLES F. CARBIENER, JR.