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Acknowledgment

CR2E031 (R8-85)

W.P. Verifier

ARTICLES OF INCORPORATION

OF

FEEDING TREE, INC.

ARTICLE I - NAME

The name of this corporation is FEEDING TREE, INC. The principal place of address is 4281 N.W. 36th Terrace, Lauderdale Lakes, Florida 33309.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and throughout the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 other.

WILLIAM J. CONE, JR., ESQUIRE -- 1 -- 514 SOUTHEAST SEVENTH STREET FORT LAUDERDALE, FLORIDA 33301 PHONE #: (305) 764-0570 FLA. BAR NO.: 321516

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

. The street address of the initial registered office of this corporation is 4281 N.W. 36th Torrace, Lauderdale Lakes, Florida 33309, and the name of the initial registered agent of this corporation at that address is JANE FOWLER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. The number of director may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1). The name and address of the initial board of directors of this corporation are:

NA	М	2

ADDRESS

ANDREA O'MEALLY

4281 N.W. 36th Terrace Lauderdale Lakes, Florida 33309

TREVOR O'MEALLY

SAME AS ABOVE

ARTICLE VIII - INITIAL OFFICERS

The initial official officers of this corporation are:

NAME

ADDRESS

ANDREA O'MEALLY President

4281 N.W. 36th Terrace Lauderdale Lakes, Florida 33309

TREVOR O'MEALLY Vice-President

SAME AS ABOVE

JANE FOWLER

SAME AS ABOVE

Secretary/Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the persons signing those articles of incorporation is:

NAME

ADDRESS

ANDREA O'MEALLY

4281 N.W. 36th Torraco Lauderdalo Lakes, Florida 33309

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on this 4th day of Manch ,1996.

ANDREA O'MEALLY

STATE OF FLORIDA)
COUNTY OF BORWARD)

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ANDREA O'MEALLY to me known and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of MCNCL, 1996.

NOTARY PUBLIC

y Commission Expires:

JANE L. FOWLER
MY COMMISSION & CC 201406
EXPIRES: April 29, 1987
Bendyd Thru Helmy Palife Lindynulliau

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.
First That FEEDING TREE, INC.,
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Austria
LAUDERDALE LAKES
State of FLORIDA has named JANE FOWLER
located at 4281 N.W. 36TH TERRACE,
(Street address and number of building, Post Office Box Address not acceptable)
County of BROWARD , State of Florida, as its agent to
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for
the above stated corporation, at place of designated in this certi-
ficate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.
By: Mesident Agent JANE FOWLER