

P960000 52025

Date: JUNE 11, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

800001865348
-06/18/96--01106--001
*****70.00 *****70.00

Re: SOUTHEAST FOOD
CONSULTANTS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

SOUTHEAST FOOD CONSULTANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 AM 8:29

FILED

H ELLIOTT GREENE
& ASSOC. P.A.
9315 W. SAMPLE RD
CENTRAL FLORIDA 32805

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<u>\$ 70.00</u>

RESPECTFULLY SUBMITTED,
MARK MAZIN

L 8N JUN 19 1996

FILED
26 JUN 17 AM 8:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of

SOUTHEAST FOOD CONSULTANTS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

SOUTHEAST FOOD CONSULTANTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**9319 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ARTICLE IX

MARK MAZIN
9319 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

11th day of June 1996

(SEAL)

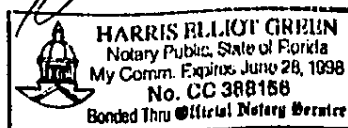
(SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **MARK MAZIN** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

1996. WITNESS my hand and official seal this 11th day of June

~~NOTARY PUBLIC.~~



STATE OF FLORIDA

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

SOUTHEAST FOOD CONSULTANTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

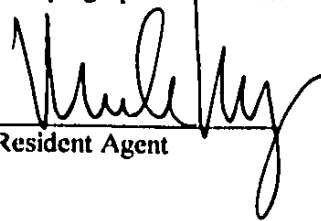
FIRST: That **SOUTHEAST FOOD CONSULTANTS, INC.** desiring to
organize under the laws of the State of Florida with its principal offices as indicated in the
Articles of Incorporation, in the City of **CORAL SPRINGS** County of **BROWARD**
State of Florida has named **MARK MAZIN** located at **9319 WEST SAMPLE ROAD,**
CORAL SPRINGS, FL 33065, as its agent to accept services of process within this
State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: _____

Resident Agent



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 AM 8:29

FILED