

P96000056088

Urban J. W. Patterson
Attorney At Law
A Professional Association
341 Third Street South
St. Petersburg, Florida 33701
(813) 823-7106

FILED
96 JUN 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 1996

4000001878774
-06/28/96--01017--017
*****70.00 *****70.00

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

RE: Three Bean Salad, Inc.

Gentlemen:

Enclosed herewith are the following:

1. Original and one copy of Articles of Incorporation.
2. My check payable to the Secretary of State in the amount of \$70.00.

I would appreciate your filing the articles and forwarding a conformed copy to this office.

Very truly yours,


URBAN J.W. PATTERSON, ESQUIRE

UJWF/g
Enclosures

TH
7-2-96

FILED
96 JUN 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THREE BEAN SALAD, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THREE BEAN SALAD, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV. 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE VI. REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered and Principal Office of this corporation in the State of Florida shall be:

URBAN J. W. PATTERSON, ESQ.
341 3rd Street South
St. Petersburg, FL 33701

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the directors of this corporation are:

JOAQUIM PIRES *J.*
SCOTT GILMORE
SMITH TOUSSAINT

named as the directors shall hold office for the first year of existence of this corporation or until their successors(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators is:

^{57.}
JOAQUIM PIRES
8801 108th Street North
Seminole, FL 33772

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

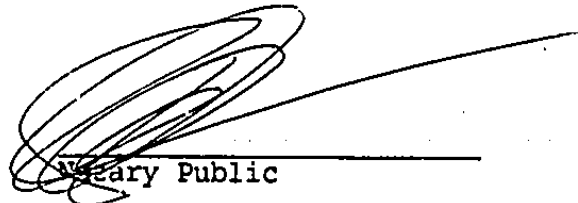
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 28th day of June, 1996.


JOAQUIM PIRES
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of June, 1996, by ^{57.}JOAQUIM PIRES, who is personally known to me or has produced Drivers License as identification and who did take an oath.


Notary Public

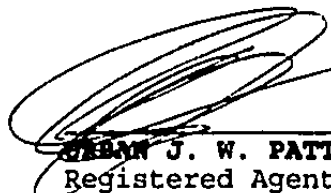
**CERTIFICATE DESIGNATING REGISTERED AND PRINCIPAL OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
JUL 27 1966
CLERK OF COURT
JUL 27 1966
JUL 27 1966

That **THREE BEAN SALAD, INC.** desiring to organize under the laws of the State of Florida, with its registered and principal office at **341 Third Street South, St. Petersburg, FL 33701**, has named **Urban J. W. Patterson**, located at **341 Third Street South, St. Petersburg, Florida 33701** as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named 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.


URBAN J. W. PATTERSON
Registered Agent