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HENLEY & BRADHAM, P.A.

ATTORNEYS AT LAW

322 BANYAN BOULEVARD
WEST PALM BEACH, FLORIDA 33401

V. TED BRADHAM
RANDALL W. HENLEY *

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* LICENSED IN FLORIDA
AND ARKANSAS

July 2, 1996

Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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-07/05/96--01092--008
****122.50 ****122.50

RE: OTAHITI, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,


Randall W. Henley

RWH:jb

Encs.

FILED
96 JUL -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-96
JR

ARTICLES OF INCORPORATION
OF
OTAHITI, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. **NAME:** The name of the corporation is: **OTAHITI, INC.**
2. **ADDRESS:** The principle office's address is: 3169 Horseshoe Circle West, West Palm Beach, FL 33417 and the mailing address is: 3169 Horseshoe Circle West, West Palm Beach, FL 33417.
3. **DURATION:** The duration of the corporation is perpetual.
4. **PURPOSE:** The general purposes for which the corporation is organized are the following:
 - A. To engage in and transact any lawful business for which corporations may be incorporated.
 - B. To do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.
 - C. To act as a caterer of foods.
5. **SHARES:** The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par share value of \$1.00.
6. **REGISTERED AGENT:** The street address and name of the Registered Agent of the corporation is: Randall W. Henley, Esquire, HENLEY & BRABHAM, P.A., 322 Banyan Blvd., West Palm

Beach, FL 33401.

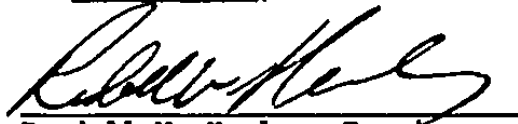
7. **BOARD OF DIRECTORS:** The number of directors constituting the Board of Directors is two. The number of directors may be increased or decreased from time to time but shall never be less than one. The name and address of each initial director of the corporation is as follows:

BLOSSOM EVERETEZE	3169 Horseshoe Circle, West West Palm Beach, FL 33417
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ENRICIUS EVERETEZE	3169 Horseshoe Circle, West West Palm Beach, FL 33417
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8. **INCORPORATOR:** The name and address of the incorporator is Randall W. Henley, 322 Banyan Blvd., West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on the 26th day of June, 1996


Randall W. Henley, Esquire,
Incorporator

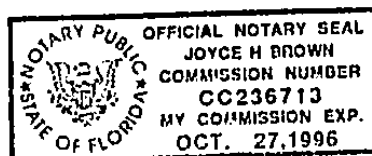
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me this 26th day of June, 1996,
personally appeared Randall W. Henley, Esquire, who is personally
known to me or who produced _____ as
identification and who did (did not) take an oath.

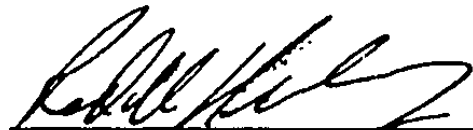

Notary Public, Florida

My commission expires:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


Randall W. Henley, Esquire

Date: 6/26/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA