

1201 HAYS STREET
MIAMI, FL 33130
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904 339-0193 FAX

096000058531



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 017390 83244A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : July 11, 1996

ORDER TIME : 4:53 PM

ORDER NO. : 017390

CUSTOMER NO: 83244A

100001881821

CUSTOMER: James W. Nowlin, Jr., Esq
NOWLIN & WELLS

50 S.e. 4th Avenue
Delray Beach, FL 33483

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 PM 1:19

DOMESTIC FILING

NAME: FAMILLE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

95 JUL 12 PM 9:25
DIVISION OF CORPORATIONS

7/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 PM 1:19

ARTICLES OF INCORPORATION
OF
FAMILLE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAMILLE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 5450 Flavor Pict Road, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William A. Dubois, Jr.	Post Office Drawer 189
Dir./Pres.	Boynton Beach, Florida 33425-0189

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 JUL 12 PM 1:19
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on July 11, 1996.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Gail Shelby

ACG/das