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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 1996

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32301

000001973420--1
-10/15/96--01021--013
****122.50 ****122.50

RE: PROSPECT FOOD MANAGEMENT, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

| | |
|------------------|-----------------|
| Filing fee | \$ 35.00 |
| Certified copy | 52.50 |
| Registered Agent | |
| Designation | 35.00 |
| TOTAL: | \$122.50 |

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,



Edward A. Kerben

EAK/lh

Enclosures

F. 02-12304R OCT 16 1996

**ARTICLES OF INCORPORATION
OF
PROSPECT FOOD MANAGEMENT, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be **PROSPECT FOOD MANAGEMENT, INC.**

ARTICLE II - NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be real estate and business investments.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **12714 MARIBOU CIRCLE, ORLANDO FL 32828.**

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **HOSSEIN OLAMA, 12714 MARIBOU CIRCLE, ORLANDO FL 32828.**

ARTICLE VI - DIRECTOR

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**HOSSEIN OLAMA
12714 MARIBOU CIRCLE
ORLANDO FL 32828**

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

HOSSEIN OLAMA
12714 MARIBOU CIRCLE
ORLANDO FL 32828

ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 2nd day of OCTOBER, 1996.



HOSSEIN OLAMA


STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of OCTOBER, 1996, by HOSSEIN OLAMA, who is personally known to me or who did produce N/A as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

[NOTARY RUBBER STAMP/SEAL]

Sign
Print



Edward A. Kerben

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **PROSPECT FOOD MANAGEMENT, INC.**
2. The name and address of the registered agent and office is **HOSSEIN OLAMA, 12714 MARIBOU CIRCLE, ORLANDO FL 32828.**

DATE: OCTOBER 2, 1996

By: 

HOSSEIN OLAMA
Incorporator/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

DATE: OCTOBER 2, 1996

By: 

HOSSEIN OLAMA
Registered Agent

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