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FELLOW AMERICAN ACADEMY OF MONETARY LAWYERS

96000103393

December 19, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-12/20/96--01039--019
****122.50 ****122.50

Re: J&M Food Service Corp.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt, to our offices at the address indicated above.

Thank you for your assistance in this matter.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

BY:

Jami Lyn Hays, Assistant to
Lawrence J. Miller, Esq.

/jlh
Enclosures

96 DEC 20 PM 2:30
FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
J&M FOOD SERVICE CORP.

FILED
96 DEC 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for J&M FOOD SERVICE CORP.

1. The name of the corporation is J&M FOOD SERVICE CORP.
2. The principal office of the corporation is:

9045 LaFontana Boulevard
Boca Raton, Florida 33434

3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of 1¢ per share.

4. The corporation's initial registered office is:

2200 Corporate Boulevard, Suite 401
Boca Raton, Florida 33431

The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is two and their names and addresses are:

Lawrence Scarpati
9045 LaFontana Boulevard
Boca Raton, Florida 33434

Beth Scarpati
9045 LaFontana Boulevard
Boca Raton, Florida 33434

7. The name and address of the incorporator is:

HCRM Corp.
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Boca Raton, Palm Beach County, Florida on December 18, 1996.

HCRM Corp., as Incorporator

Lawrence J. Miller, V.P.
By: _____
Lawrence J. Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of J&M FOOD SERVICE CORP. were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 18th day of December, 1996 on behalf of HCRM Corp.

[SEAL]



Jami Lin Hays
Notary Public

My Commission Expires: 10-23-99

Print Name: Jami Lin Hays

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of J&M FOOD SERVICE CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

Lawrence J. Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 10th day of December, 1996 on behalf of the Corporation.



Jami Lin Hays
Notary Public

My Commission Expires: 10-23-99

Print Name: Jami Lin Hays

FILED
96 DEC 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA