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Charter Number Only

2/3/97

Requestor's Name BR
Address
City State ZIP Phone

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

WAF FOOD CLUB, INC.

FILED
97 FEB -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
97 FEB -4 AM 10:07
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

WAF FOOD CLUB, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WAF FOOD CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FRITZ SALOMON</u>		
ADDRESS	<u>665 SW 27TH AVE</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WAF FOOD CLUB, INC.</u>		
ADDRESS	<u>2837 SW 6TH ST</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33312</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

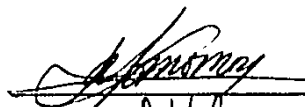


NAME	FRITZ SALOMON		
ADDRESS	2837 SW 6 th ST		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33312
NAME	JEAN W. STULYSSE		
ADDRESS	1404 NW 5 th AVE		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33311
NAME	ALBERT TAUNISMA		
ADDRESS	700 SW 28 th TERR.		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33312

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRITZ SALOMON		
ADDRESS	2837 SW 6 th ST		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33312
NAME	JEAN W. STULYSSE		
ADDRESS	1404 NW 5 th AVE		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33311
NAME	ALBERT TAUNISMA		
ADDRESS	700 SW 28 th TERR.		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 01/31, 1997

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 FEB -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAF FOOD CLUB, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 665 SW 27th AVE
FORT LAUD. FL. 33312

has named FRITZ SALOMON
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)