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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 250849 8793A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 6, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 250849-005

900002080439--0

CUSTOMER NO: 8793A

CUSTOMER: Muriel Desloovere, Esq
LANGFORD & HILL, P.A.

1715 West Cleveland Street

Tampa, FL 33606

FILED
97 FEB -6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GLOBAL FRIEDA'S, 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: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 FEB -6 AM 11:36
DIVISION OF CORPORATION

KR
2-6-97

**ARTICLES OF INCORPORATION
OF
GLOBAL FRIEDA'S, INC.**

FILED
97 FEB -6 PM 1:53
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.

Article I - Name

The name of this Corporation is **GLOBAL FRIEDA'S, INC.** The mailing address of this Corporation shall be 13514 Glen Harwell Road, Dover, Florida 33527, or such other address as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.01 per share.

Article III - Preemptive Rights

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 13514 Glen Harwell Road, Dover, Florida 33527. The initial registered agent of this Corporation is Jaye G. Webster.

Article V - Incorporator

The name and address of the person signing these Articles as the incorporator is:


Jaye G. Webster
13514 Glen Harwell Road
Dover, Florida 33527

Article VI - Initial Board of Directors

This Corporation shall have four Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:


<u>Name</u>	<u>Address</u>
Jaye G. Webster	13514 Glen Harwell Road Dover, Florida 33527
Thomas M. Kern	13514 Glen Harwell Road Dover, Florida 33527
Karen Caplan	13514 Glen Harwell Road Dover, Florida 33527
Jackie Caplan Wiggins	13514 Glen Harwell Road Dover, Florida 33527

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5th day of February, 1997.



JAYE G. WEBSTER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



JAYE G. WEBSTER

Registered Agent

Date: February 5, 1997

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TALLAHASSEE, FLORIDA