

P970000 210/3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M.R.A. Food Services, Inc.
(Proposed corporate name - must include suffix)

800002102408--0
-03/03/97--01074--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Major Darms Easthagen, II
Name (printed or typed)

735 E. Bay St.
Address

Jacksonville, FL 32202
City, State & Zip

(904) 354-2958
Daytime Telephone number

SEC. OF STATE
TALLAHASSEE, FLORIDA

97 FEB 28 AM 9:16

FILED

DME
3/7/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FILED

-97FEB28 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *M.R.A. Food Services, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*735 E. Bay St.
Jacksonville, FL 32202*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *10,000 shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *Major Darms Easthagen
735 E. Bay St.
Jacksonville, FL 32202*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Major Darms Easthagen

Reg Allen Oliver

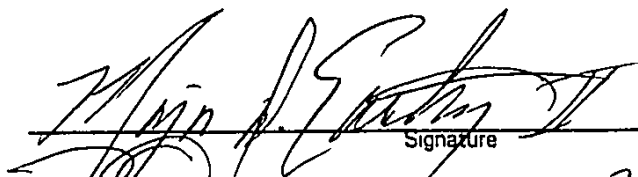
Al Steel

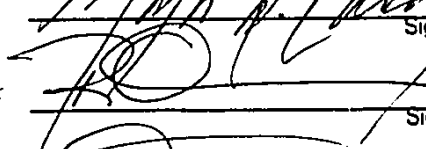
735 E. Bay St.


Jacksonville, FL 32202

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February, 1997 :

x  2/20/97
Signature

x  2/20/97
Signature

x  2/26/97
Signature

Articles of Incorporation
Filing Fee - \$35

FILED

97 FEB 28 AM 9:16

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M. R. A. Food Services, Inc.

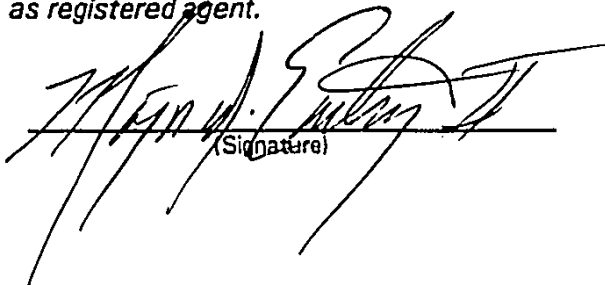
2. The name and address of the registered agent and office is:

Major Darms Easthagen, II
(Name)

735 E. Bay St.
(P.O. Box not acceptable)

Jacksonville, FL 32202
(City/State/Zip)

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.

x 
(Signature)

2/28/97
(Date)