P97000038008

April 24, 1997

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

RE:

WORLDWIDE FOOD & BEVERAGE, INC.

Articles of Incorporation

600002156966---4 -04/28/97--01111--019 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 representing the filing fee and the cost of a certified copy.

Kindly file said Articles of Incorporation and return certified copy when complete.

If there are any questions, please call Jeffrey M Salley @ (561) 883-5711. Thank You.

Sincerely,

Jeffrey M Salley

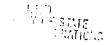
JEFFREY M SALLEY

-8814 SOMOMA LAKE BLVD

06/3/8/2/

ARTICLES OF INCORPORATION

OF



WORLDWIDE FOOD & BEVERAGE, INC.

97 177 27 11112: 25

WE, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and immunities of a corporation for profit.

I. The name of the corporation shall be:

WORLDWIDE FOOD & BEVERAGE, INC.

- II. The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.
- III. The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock, each share having a par value of \$0.10.
- IV. The amount of capital with which this corporation shall begin business is \$100.00
- V. The principal place of business and mailing address of this corporation shall be:

9250 Alternate A1A Suite A Lake Park, Florida 33403

- VI. The name of the incorporator of this Corporation is Jeffrey M. Salley whose principal address is 8814 Sonoma Lake Blvd., Boca Raton, FL 33434.
- VII. The name(s) and address of the Director(s) shall be:

Ron Obsgarten, 9250 Alternate A1A, Suite A, Lake Park, FL 33403 Jeffrey M Salley, 8814 Sonoma Lake Blvd, Boca Raton, FL 33434 Joe Francella, 9250 Alternate A1A, Suite A, Lake Park, FL 33403

- VIII. The Corporation shall have perpetual existence.
- IX. The officers of this Corporation shall be:

President:

Jeffrey M. Salley

Vice-President:

Ronald J. Obsgarten

Secretary:

Joe Francella

Treasurer:

Ronald J. Obsgarten

- X. The initial Registered Agent and street address of this corporation is:

Jeffrey M. Salley 8814 Sonoma Lake Boulevard Boca Raton, FL 33434

XI. Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

XII. These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1997.

Signature

CERTIFICATE OF DESIGNATION OF 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 IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WORLDWIDE FOOD & BEVERAGE

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

Jeffrey M. Salley 8814 Sonoma Lake Blvd Boca Raton, Florida 33434

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.

≨ignature

Date |