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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: JACK R. LOVING, P.A.  
070324003656

ACCT#:

CONTACT: SUSAN K LOVING

PHONE: (954)764-1005

FAX #:

(954)764-1499

NAME: HOLLYWOOD FOOD SYSTEMS, INC.

AUDIT NUMBER.....H97000009400

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TO

19049224001 P.02

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD FOOD SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is HOLLYWOOD FOOD SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 113 Southwest 11th Court, Suite C, Fort Lauderdale, Florida 33315 and the name of the initial registered agent of this corporation is Jack R. Loving

Prepared By:  
Jack R. Loving, Esquire  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) 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. The name(s) and address(es) of the initial Director(s) of this corporation is:

Daniel B. Ashlin  
113 Southwest 11th Court, Suite C  
Fort Lauderdale, Florida 33315

### ARTICLE VIII - INCORPORATOR

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

Jack R. Loving  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316

### ARTICLE IX - INDEMNIFICATION

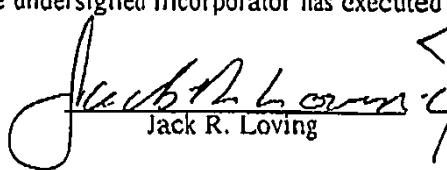
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

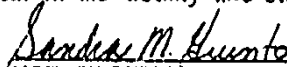
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 9, 1997.

STATE OF FLORIDA  
COUNTY OF BROWARD

  
Jack R. Loving

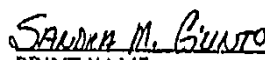
The foregoing instrument was acknowledged before me this 6th day of June, 1997 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of June, 1997.

  
NOTARY PUBLIC



SANDRA M. GIUNTO  
My Comm Exp. 4/28/98  
Bonded By Service Ins  
SEAL No. CC168477  
Notary Public (F) Other L.D.

  
PRINT NAME

MY COMMISSION EXPIRES: 4/28/98

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TO 19049224001 P.04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT HOLLYWOOD FOOD SYSTEMS, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED  
JACK R. LOVING AT 1323 SOUTHEAST THIRD AVENUE, FORT LAUDERDALE, FLORIDA  
33316 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:   
JACK R. LOVING  
TITLE: INCORPORATOR

DATE: JUNE 6, 1997

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

SIGNATURE:   
JACK R. LOVING  
(REGISTERED AGENT)

DATE: JUNE 6, 1997

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