

P97 0000 51744
JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

June 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

FILED
97 JUN 10 PM 3:40
TALLAHASSEE, FLORIDA
10000220891--9
-06/10/97-01008--004
*****70.00 *****70.00

RE: La Parisienne Food Services, Inc.

Dear Sir/Madam:

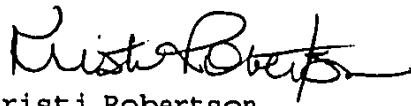
Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,


Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures
97m:weeks2.wks

JUN 11 1997

ARTICLES OF INCORPORATION
OF
LA PARISIENNE FOOD SERVICES, INC.

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is LA PARISIENNE FOOD SERVICES, INC.

ARTICLE II

The principal place of business of this corporation is 60 Hypolita Street, St. Augustine, St. Johns County, Florida 32084 and the mailing address of this corporation is Post Office Box 3225, St. Augustine, Florida 32085.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

The corporation shall have a perpetual existence.

ARTICLE IV

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

CLAUDE L. WEEKS, JR.

64 HYPOLITA STREET
ST. AUGUSTINE, FL 32084

KRISTY WEEKS

64 HYPOLITA STREET
ST. AUGUSTINE, FL 32084

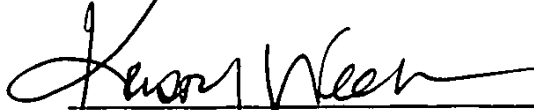
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation this 6 day of June, 1997.



CLAUDE L. WEEKS, JR.

TITLE: PRESIDENT/SECRETARY/TREASURER



KRISTY WEEKS

TITLE: VICE PRESIDENT

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

Pursuant to the provisions of Section 607.05-1, 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:

LA PARISIENNE FOOD SERVICES, INC.

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

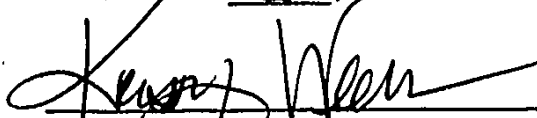
JOSEPH L. BOLES, JR.
120 Charlotte Street
St. Augustine, FL 32084



CLAUDE L. WEEKS, JR.

TITLE: PRESIDENT/SECRETARY/TREASURER

DATE: JUNE 6, 1997



KRISTY WEEKS

TITLE: VICE PRESIDENT

DATE: JUNE 6, 1997

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LA
PARISIENNE FOOD SERVICES, INC., at the place designated in the
Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply
with the provisions of Section 48.091, relative to keeping open
such office.


JOSEPH L. BOLES, JR.

DATE: JUNE 5, 1997

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FILED
97 JUN 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA