MICHAEL L. MOORE

Attorney at Law 5458 Hoffner Ave. Suite 303 Orlando, Fl 32812 Tel: (407) 282-6060 Fax (407) 282-0027

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November 13, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700002349267--4 -11/17/97--01125--014 ****122.50 ****122.50

Re: SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC. Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for filing. Also enclosed is this firm's check no. 1143 in the amount of \$122.50 as payment of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Sincerely,

Michael L. Moore

MLM/bjs Enclosures

AUTHORIZATION BY PHONE TO CORRECT CORP. NAME

DATE 11-19-97

DOC. EXAM 9N

FILED

97 NOV 17 M 9 55

SECHETARY OF STATE
ALLAHASSEE, FLORIDA

9×11-19-97

ARTICLES OF INCORPORATION OF

SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC.

(a Florida corporation)

FILED

97 NOV 17 M 9:
SECRETARY OF STATEMENT AND ASSET FLORE

SUPERIOR FOODS THE UNDERSIGNED, acting as sole incorporator of the Normal Management, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 9167 Balmoral Mews Square, Windermere, Florida 34786. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 9167 Balmoral Mews Square, Windermere, Florida 34786.

ARTICLE IV

<u>Shares</u>

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

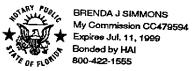
The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida

32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812. IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this //+ day of November, 1997. STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this day of November, 1997, by Michael L. Moore. Such person did not take an oath and: (notary must check applicable box) X is/are personally known to me. produced a current Florida driver's license as identification. produced _ ____ as identification. {Notary Seal must be affixed} **BRENDA J SIMMONS** My Commission CC479594 Expires Jul. 11, 1999 Bonded by HAI 800-422-1555



Name of (Typed,		or	Stamped)	
	ion Numbe legible		seal)	
My Commission Expires:(if not legible on seal)				

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this ///h day of November, 1997.

REGISTERED AGENT:

Michael L. Moore

97 NOV 17 M 9:55 SECRETARY OF STATE