

CHARLES A.L. KAUFMAN, C.P.A.

P98000019800

21021 WOODSPRING AVE.  
BOCA RATON, FL 33428  
Telephone & Fax: (407) 482-5486

Division Of Corporations  
c/o Secretary of State  
P O Box 6327  
Tallahassee, FL 32314

800002443658--8  
-03/02/98--01031--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Feb. 27, 1998

In re: Filing of Articles of Incorporation for  
KASET FOOD CORP.

Gentlemen:

To incorporate a new corporation to be known as KASET FOOD CORP.,  
I have enclosed the following:

- 1) Check in the amount of \$70.
- 2) Original and copy of Articles of Incorporation of KASET FOOD CORP.
- 3) Certificate designating registered agent.

I will appreciate you filing the articles of incorporation for this new corporation. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgement stamped thereon. I have not requested a certified copy of the articles, because it is not needed at this time. Thank you for your help and cooperation.

Yours truly

*Charles A. Kaufman*

CHARLES A. KAUFMAN

enc.

CALK/slf

FILED  
98 MAR -2 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/2/98-um

ARTICLES OF INCORPORATION

FILED  
98 MAR -2 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a Florida Corporation adopt the following Articles of Incorporation:

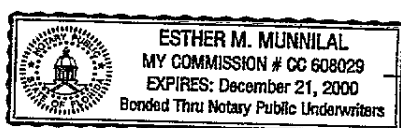
- 1) The name of the corporation is KASET FOOD CORP.
- 2) The duration of the corporation is perpetual.
- 3) The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- 4) The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and have a par value of one (\$1.00) dollar per share.
- 5) The street address of the initial principal office of the corporation is 5153 NW 24 WAY, BOCA RATON, FL 33496.
- 6) The name of its' initial regitered agent at 21021 WOODSPRING AVE., BOCA RATON, FL 33428 is CHARLES A. KAUFMAN.
- 7) The number of directors constituting the initial board of directors is one. The name and the address of the director is: Alan Bayles - 5153 NW 24 WAY, BOCA RATON, FL 33496.
- 7) The name and address of the incorprporator is CHARLES A. KAUFMAN of 21021 WOODSPRING AVE., BOCA RATON, FL 33428.

*Charles A. Kaufman*

Charles A. Kaufman - Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of February 1998 by Charles Kaufman who has produced Florida driver lic 8155-141-54-256-0 as identification and who did (did not) take an oath.



*Esther M. Munnial*  
NOTARY PUBLIC  
*ESTHER M. MUNNIAL*

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 KASET FOOD CORP. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS' PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS  
NAMED CHARLES A. KAUFMAN, LOCATED AT 21021 WOODSPRING AVE., COUNTY  
OF PALM BEACH, STATE OF FLORIDA, AS ITS' AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

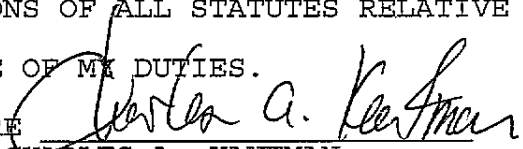
  
ALAN BAYLES  
DIRECTOR

DATE

2-26-98

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 AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
CHARLES A. KAUFMAN  
REGISTERED AGENT

DATE

2-26-98

98 MAR -2 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**