



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786108 9011A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 1998

ORDER TIME : 2:02 PM

ORDER NO. : 786108-005

CUSTOMER NO: 9011A

CUSTOMER: Ronald Witkowski, Esq
RONALD WITKOWSKI, ESQ

Suite 202
12798 Forrest Hill Road
West Palm Beach, FL 33414

400002492884--4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 9:02

DOMESTIC FILING

NAME: WILD RICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 APR 17 PM 3:21

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CS 4/20/98

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98 APR 17 PM 9:02

ARTICLES OF INCORPORATION
OF
WILD RICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILD RICE, INC.

The address of the principal office of this corporation shall be 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank D. Rice Dir.	12798 Forest Hill Boulevard, Suite 202 Wellington, Florida 33414
Karen J. Rice Dir.	12798 Forest Hill Boulevard, Suite 202 Wellington, Florida 33414

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank D. Rice Pres.	12798 Forest Hill Boulevard, Suite 202 Wellington, Florida 33414
Karen J. Rice Sec./Treas.	12798 Forest Hill Boulevard, Suite 202 Wellington, Florida 33414

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

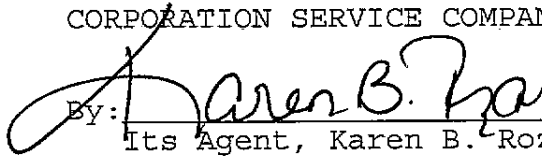
ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 17, 1998.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

RWM

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RONALD WITKOWSKI, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

WILD RICE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Ronald Witkowski*

RONALD WITKOWSKI