1444 N. STATE RD. 7 MARGATE, FLORIDA 33063 (954) 979-8661

(954) 979-8661 FAX (954) 979-8662

May 8, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

100002526611--4 -05/18/98--01021--020 *****70.00 ******70.00

Re: DISPENSA-POITEVIEN, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee of \$70 for a stamped copy is enclosed herewith which please forward in the enclosed self addressed envelope as soon as possible.

Very truly yours,

Lawrence Presser

Enclosures/

FILED
98 MAY 18 PM 1: 32
SECRETARY OF STATE

APPROVED AND FILED

98 MAY 18 PH 1:32

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DISPENSA-POITEVIEN, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is DISPENSA-POITEVIEN, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

Page two

of business is

2925 WEST SUNRISE BLVD FORT LAUDERDALE, FLORIDA 33311

ARTICLE VI

The Registered Agent for the corporation is REGINALD POITEVIEN, whose address is 2925 WEST SUNRISE BLVD FORT LAUDERDALE, FLORIDA 33311

ARTICLE VII

The number of directors constituting the initial Board of Directors is TWO. The names and addresses of the persons who are to serve as members of the initial Board of Directors are: REGINALD POITEVIEN

MARIA DISPENSA 2925 WEST SUNRISE BLVD FORT LAUDERDALE, FLORIDA 33311

ARTICLE VIII

The names and address of the incorporators of the corporation are:

REGINALD POITEVIEN

2925 WEST SUNRISE BLVD FORT LAUDERDALE, FLORIDA 33311

Page three

REGINALD POITEVIEN

STATE OF FLORIDA

COUNTY OF BROWARD)

SS

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above,

personally appeared REGINALD POITEVIEN

before me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this $\int \int day$ of $\int \Delta t$, 1998.

My Commission Expires:

Notary Public

OFFICIAL NOTARY SEAL
LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC97255
MY COMMISSION EXP. FEb. 12.



Page four

98 MAY 18 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The following is submitted pursuant to Chapter 48,

Florida Statutes:

That DISPENSA-POITEVIEN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named REGINALD POITEVIEN, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

REGINALD POITEVIE Registered Agent

Sworn to, subscribed and acknowledged before me by REGINALD POITEVIEN, this \(\frac{1}{2}\) day of \(\frac{122}{2}\), 1998.

My Commission Expires:

OFFICIAL NOTARY SEAL
LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCG77
MY COMMISSION EXP FEI

Notary Public

OFFICIAL NOTARY SEAL LAWRENCE M PRESSER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC622182 MY COMMISSION EXP FEB. 17,2001