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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURN ACCT#:
076666002140

CONTACT: LANA CAHILL
PHONE: (813)461-1818

FAX #: (813)441-8617

NAME: FAIRWINDS FOOD SERVICES, INC.

AUDIT NUMBER.....H98000009522

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF INCORPORATION
OF
FAIRWINDS FOOD SERVICES, INC.

ARTICLE I - Name and Address

The name of this corporation is FAIRWINDS FOOD SERVICES, INC. The mailing address of the corporation is: 10265 Gandy Boulevard N., #812, St. Petersburg, FL 33702. The address of the corporation's principal office is 10265 Gandy Boulevard N., #812, St. Petersburg, FL 33702.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

David J. Ottinger, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0319120
(813) 461-1818

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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10265 Gandy Boulevard N., #812, St. Petersburg, FL 33702, and the name of the initial registered agent of this corporation at that address is TODD LINDGREN.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
TODD LINDGREN	10265 Gandy Boulevard N., #812 St. Petersburg, FL 33702

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 11 day of April, 1998.


TODD LINDGREN

H98000009522

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, FAIRWINDS FOOD SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates TODD LINDGREN, located at 10265 Gandy Boulevard N., #812, St. Petersburg, FL 33702, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


TODD LINDGREN

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