

PA8000081392



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 966758 9585A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 966758-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 8:52

600002643636--4

DOMESTIC FILING

NAME: PRIME TIME FOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 SEP 18 PM 1:54
DIVISION OF CORPORATION

g 9/21/98

**ARTICLES OF INCORPORATION
OF
PRIME TIME FOOD, INC.**

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ARTICLE I - NAME

The name of this Corporation is PRIME TIME FOOD, Inc. and the address is 6801 Forest City Road, Orlando, Florida 32810.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 6801 Forest City Road, Orlando, Florida 32810. The street address of the Registered Agent and

Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors of this Corporation are as follows:

George Mansour
6801 Forest City Road
Orlando, FL 32810

Kamil Gowni
6801 Forest City Road
Orlando, FL 32810

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

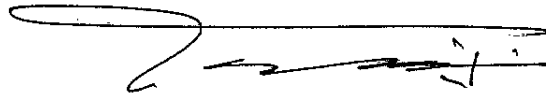
George Mansour
6801 Forest City Road
Orlando, FL 32810

Kamil Gowni
6801 Forest City Road
Orlando, FL 32810

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hands and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of September, 1998.



GEORGE MANSOUR

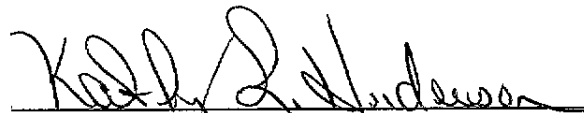


KAMIL GOWNI

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of September, 1998, by GEORGE MANSOUR and KAMIL GOWNI,

- (☒) who are personally known to me & did not take an oath.
- () who have produced _____ as identification and did take an oath stating they were indeed the persons as set forth herein.



NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Prime Time Food, Inc.



G. EDWARD CLEMENT

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