P980000789265

October 16, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl.   32314

Re: Register of Articles of Incorporation

Dear Sir:

   Attached please find completed and notarized Articles of Incorporation for Menus Plus Crosby Enterprises, Inc. Also, enclosed is our check for $122.50 for returned certified Copy of filling. Please forward to P. O. Box 490 Molino , Fl. 32577.

   Any further information is needed please let me know.

Regards,

Raymond E. Crosby

Raymond E. Crosby
President

10-20
WS

ARTICLES OF INCORPORATION

OF

MENUS PLUS
CROSBY ENTERPRISES, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **MENUS PLUS / CROSBY ENTERPRISES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of $1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation, or any amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICER

The street address of this corporation's principal office is 6370 Riverbend

Road, Molino, Florida 32577 and its mailing address is P. O. Box 490, Molino,

Florida 32577. The corporation's initial registered agent is Raymond E. Crosby.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 6370

Riverbend Road, Molino, Fl. 32577 and the corporation's initial registered agent is
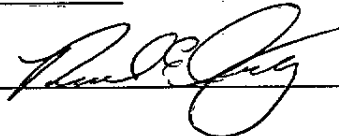
Raymond E. Crosby.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1) whose

name and address is: Raymond E. Crosby - P. O. Box 490, Molino, Florida 32577

(2) whose name and address is: Janet E. Crosby - P. O. Box 490, Molino, Florida

32577.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Raymond E. Crosby, P. O. Box 490, Molino, Florida 32577.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this _13TH_ day of _OCTOBER_ 1998.

Raymond E. Crosby
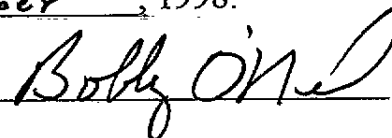
Raymond E. Crosby

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said state and county personally appeared Raymond E. Crosby to me will known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal in the State and County aforesaid this _13 th_ day of _October_, 1998.

Bobby O'Neil

Notary Public
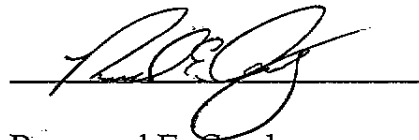
My commission expires:

BOBBY O'NEIL
My Commission CC489742
Expires Aug. 20, 1999

D.L. # C621 725 450510 Fl.

4

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Raymond E. Crosby, hereby accept the appointment as registered agent for Menus Plus / Crosby Enterprises, Inc., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _13TH_ day of _OctoBER_, 1998.

_____
Raymond E. Crosby