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MERRILL & POLLACK

Attorneys at Law

*A Partnership of Professional Associations*

Keith J. Merrill\*  
Gary W. Pollack  
Alan H. Ramer  
\*Fla. & Pennsylvania Bars

1320 S. Dixie Highway  
Suite 1100  
Coral Gables, Florida 33146  
Telephone: (305) 663-0307  
Fax: (305) 667-8529

March 5, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Fl 32399

700002804287--0  
-03/12/99-01074-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: The Four Seasonings, Inc.

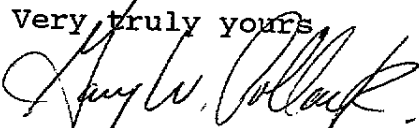
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find enclosed a check in the amount of \$70.00 as the fee for filing the corporation.

Kindly return the copy hereof to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your cooperation.

Very truly yours

  
GARY W. POLLACK

GWP/ss  
Encl.

FILED  
99 MAR 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 18 1999

ARTICLES OF INCORPORATION  
OF  
THE FOUR SEASONINGS, INC.

FILED  
99 MAR 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is The Four Seasonings, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having the par value of One Cent (.1¢).

ARTICLE V - ADDRESS

The mailing address for this corporation is 1320 S. Dixie Highway, Suite 1100, Coral Gables, Fl 33146. The initial registered office of this corporation 1320 S. Dixie Highway, Suite 1100, Coral Gables, Fl 33146.

The name and address of the initial Registered Agent is Gary W. Pollack, 1320 S. Dixie Highway, #1100, Coral Gables, Fl 33146.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors. The directors are:

Michael C. Pollack  
2085 Roswell Road  
Apt. #8201  
Marietta, Georgia 30062

Alyss Sallerson  
3945 Upland Way  
Marietta, Georgia 30066

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new 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 at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

GARY W. POLLACK  
1320 S. Dixie Highway  
Suite 1100  
Coral Gables, Fl 33146

ARTICLE IX. OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: MICHAEL C. POLLACK  
2085 Roswell Road  
Apt. #8201  
Marietta, Georgia 30062

Vice-President: Alyss Sallerson  
3945 Upland Way  
Marietta, Georgia 30066

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99 MAR 12 AM 11:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

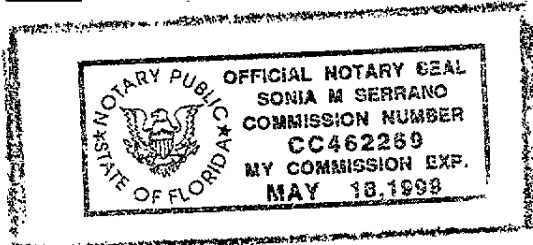
IN WITNESS WHEREOF, the undersigned subscriber has executed  
the foregoing Articles of Incorporation this 5 day of March,  
1999.

 (SEAL)  
GARY W. POLLACK

STATE OF FLORIDA  
COUNTY OF DADE

Before me, personally appeared, GARY W. POLLACK, to me well  
known to me to be the individual described in and who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the county and state above named  
this 5 day of March, 1999.



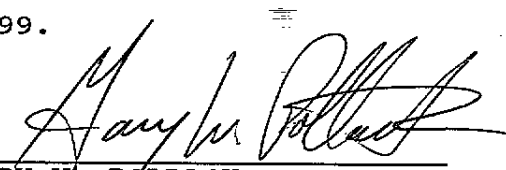
  
NOTARY PUBLIC STATE OF FLA.

My commission expires:

ACCEPTANCE

I certify that I am a permanent resident of Dade County,  
Florida, whose place of residence and post office address are as  
set forth above. I accept the foregoing designation as Registered  
Agent.

Dated this 5 day of March, 1999.

  
GARY W. POLLACK