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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

gh food services, inc.

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|-----------------------|---------|
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**ARTICLES OF INCORPORATION
OF
GH FOOD SERVICES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **GH FOOD SERVICES, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1650 Johnson Street, Hollywood, FL 33020 and the name of the initial registered agent at that address is David Lottes.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are David Lottes and Alan Weitzel.

ALAN B. KOSLOW, ESQ.
Florida Bar No. 342254
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312-6525
954-985-4169

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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is David Lottes, 1650 Johnson Street, Hollywood, FL 33020.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 1650 Johnson Street, Hollywood, FL 33020.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of May, 1999.


DAVID LOTTES, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By: 
DAVID LOTTES

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