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LAW & BUSINESS CENTER
STIRLING PLAZA
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024
(954) 894-8904

FILED

99 OCT 21 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003020675-4
-10/21/99-01052-011
*****78.75 *****78.75

Re: R & M Food Service Management, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,


Jose L. Carreto

Enclosures
JL'C/mr

D. BROWN OCT 22 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

R & M FOOD SERVICE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2621 SW 58TH MANOR
FT. LAUDERDALE, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

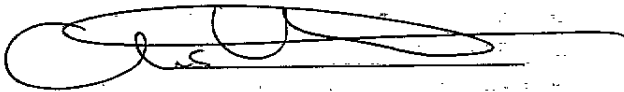
RICARDO MUGNANI
2621 SW 58TH MANOR
FT. LAUDERDALE, FL 33312

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

RICARDO MUGNANI
2621 SW 58TH MANOR
FT. LAUDERDALE, FL 33312

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH day of OCTOBER, 1999.

A handwritten signature in black ink, appearing to read 'Ricardo Mugnani', written over a horizontal line.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

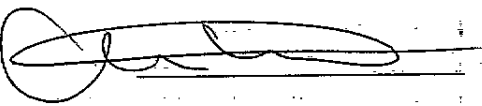
The name of the Corporation is:

R & M FOOD SERVICE MANAGEMENT, INC.

The name and address of the registered agent and office is:

**RICARDO MUGNANI
2621 SW 58TH MANOR
FT. LAUDERDALE, FL 33312**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Date: **10/18/99**

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