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FLORIDA PROFIT CORPORATION OR P.A.**South Florida Hospitality Provisions, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HOSPITALITY PROVISIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: South Florida Hospitality Provisions, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 450 East Las Olas Blvd., 15th Floor, Fort Lauderdale, Florida 33301.

**ARTICLE III
CAPITAL STOCK**

The total number of shares of stock that the Corporation is authorized to issue is Fifteen Million (15,000,000), consisting of Ten Million (10,000,000) shares of common stock, par value \$.01 per share, and Five Million (5,000,000) shares of preferred stock, par value \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Corporation's initial registered agent is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is Bradley D. Houser, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI
INITIAL DIRECTOR

The name and address of the individual who is to serve as the initial director of the Corporation is Richard L. Handley, 450 East Las Olas Blvd., 15th Floor, Fort Lauderdale, Florida 33301.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The undersigned has executed these Articles of Incorporation this 20th day of December, 1999.



Bradley D. Houser, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of South Florida Hospitality Provisions, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of December, 1999.

American Information Services, Inc.

By: Mary Lee Liggert
Mary Lee Liggert
Vice President

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