

70530

FIRST. The name of the corporation is OG of Warwick, Inc. *OG*

- 1 -

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares ..... one thousand (1,000) shares without par value.

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) If more than one class: Total number of shares ..... N/A

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

None.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

None.

SEVENTH. The address of the initial registered office of the corporation is  
123 Dyer Street, Providence, R. I. 02903 (add Zip Code)  
and the name of its initial registered agent at such address is:  
C T CORPORATION SYSTEM

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.) (NOT APPLICABLE)

Name	Address
Ronald N. Magruder	5900 Lake Ellenor Drive, Orlando, FL 32809
E. Charlene Fauley	5900 Lake Ellenor Drive, Orlando, FL 32809
Jeffrey J. O'Hara	5900 Lake Ellenor Drive, Orlando, FL 32809

NINTH. The name and address of each incorporator is:

Name	Address
Beverly L. Rosenberg	Number One General Mills Blvd., Minneapolis, MN 55426

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

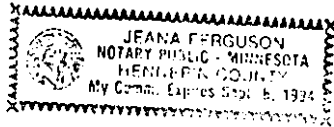
The day after incorporation.

Dated December 3, 1992

*Beverly L. Rosenberg*

MINNESOTA  
STATE OF ~~ROOSEVELT~~ } In the City of Minneapolis  
COUNTY OF HENNEPIN } ~~Town~~  
in said county this 3rd day of December, A.D. 19 92  
then personally appeared before me Beverly L. Rosenberg

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.



*Jeana Ferguson*  
Notary Public

DEC 1 10 45 AM '92  
RECEIVED  
COUNTY CLERK  
HENNEPIN COUNTY

Rec'd & Filed DEC 07 1992  
AMT#29  
90243