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LEGAL ASSISTANT

IN REPLY REFER TO

June 4
May 29, 2002

Division of Corporations
Secretary of State
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUN -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Gourmet Market Concepts Consulting & Design,

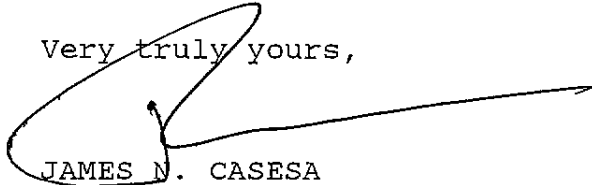
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Incorporation to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,



JAMES N. CASESA

JNC\kb

Enclosures

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION

FILED

FOR

02 JUN -6 AM 8:41

GOURMET MARKET CONCEPTS CONSULTING & DESIGN, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Gourmet Market Concepts Consulting & Design, Inc. .

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To own and operate a business that sells food preparation and processing equipment.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of it's initial registered agent at such address are:

Ervin Harr
3235 Tampa Road
Palm Harbor, FL 34684

The street address of the initial principal office of the Corporation is:

5443 W. Crenshaw Street
Tampa, FL 33634

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve upon the initial board of directors are:

Ervin Harr	Stephan Innocenzi
3235 Tampa Road	3235 Tampa Road
Palm Harbor, FL 33684	Palm Harbor, FL 34684

ARTICLE SEVEN

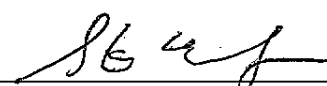
The names and addresses of the incorporators are:

Ervin Harr	Stephan Innocenzi
3235 Tampa Road	3235 Tampa Road
Palm Harbor, FL 33684	Palm Harbor, FL 34684

EXECUTED by the undersigned at St. Petersburg, Pinellas County, Florida on the 29th day of May, 2002.



ERVIN HARR



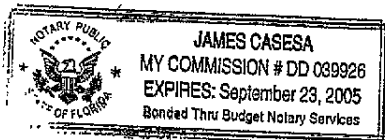
STEPHAN INNOCENZI

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared ERVIN HARR, who is personally known to me or presented _____ as identification, and is to me well known to be the person described in and who executed the ~~forgoing~~ articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

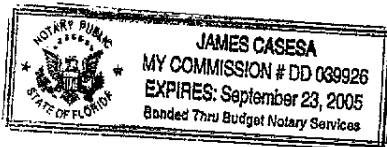
WITNESS MY HAND AND OFFICIAL SEAL, this 24th day of May, 2002, at St. Petersburg, Pinellas County, Florida.



James Casesa
Notary Public
My commission expires:

BEFORE ME, personally appeared STEPHAN INNOCENZI, who is personally known to me or presented _____ as identification, and is to me well known to be the person described in and who executed the ~~forgoing~~ articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 24th day of May, 2002, at St. Petersburg, Pinellas County, Florida.



James Casesa
Notary Public
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

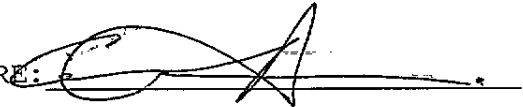
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GOURMET MARKET CONCEPTS CONSULTING & DESIGN, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA HAS NAMED:

Ervin Harr
3235 Tampa Road
Palm Harbor, FL 33684

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: Treasurer

DATE: May 29, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: May 29, 2002

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