

PO2000100936

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: Bobby Cox

SUBJECT: YOUR PERSONAL GOURMET INC.

200007826212--6
-09/18/02--01041--006
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of State

 \$78.75
Filing Fee
& Certified Copy

 \$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING

4793 N. CONGRESS AVE, SUITE 206

BOYNTON BEACH, FLORIDA 33426

(561) 432-2036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 18 PM 1:08

FILED

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

NOTE: Please provide the original and one copy of the articles.

Handwritten initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YOUR PERSONAL GOURMET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

615 NEW LAKE DR
BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHEF

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT- IRA M. MICHAELSON
615 NEW LAKE DR
BOYNTON BEACH, FL 33426

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IRA M. MICHAELSON
615 NEW LAKE DR
BOYNTON BEACH, FL 33426

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Date

Signature Incorporator

Date

FILED
02 AUG 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA