

03-07-97 12:00PM

FROM 850 487 3013

TO 905 5785 41

PO00

P 97000069035

TRANSMITTAL LETTER

FILED

97 AUG -8 PM 3:42

TALLAHASSEE, FLORIDA

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

SUBJECT: CULINARY SYSTEMS INC.
(Proposed corporate name - must include suffix)

500002262035-0

08/08/97-DH11-002

***122.50 ***122.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONY LANE LAGANIA
Name (Printed or typed)

9351 Sir Lawrence Ct.
Address

WINDERMERE FL. 34786
City, State & Zip

407-578-7343
Daytime Telephone number

*PH
8/8/97*

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

FILED

97 AUG - 8 PM 3:40

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Culinary Systems Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

9351 SIR LAWRENCE CT. WINDERMERE, FLORIDA, 34786

ARTICLE 3 SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

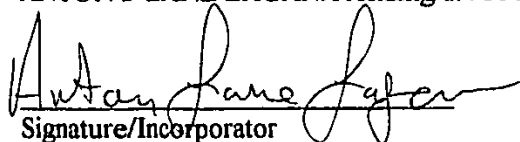
The name and Florida street address of the initial registered agent are:

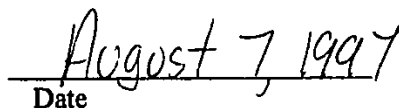
ANTONY LANE LAGANA residing at; 9351 SIR LAWRENCE CT., WINDERMERE, FLORIDA, 34786

ARTICLE 5 INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANTONY LANE LAGANA residing at 9351 SIR LAWRENCE CT. WINDERMERE, FLORIDA, 34786


Signature/Incorporator

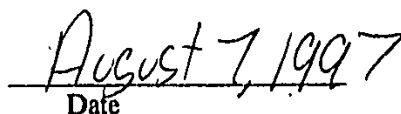

Date

ARTICLE 6 EFFECTIVE DATE

The effective date of this corporation is: August 7, 1997

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 statues 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.


Signature/Registered Agent


Date