

SEP-10-96 TUE 11:24 AM

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FLORIDA DIVISION OF CORPORATIONS  
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((H96000012610 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILING, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: GOURMET SUB, INC. AUDIT NUMBER.....H96000012610 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. MAIL  
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TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*590-42116  
9/10/96  
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200-7878*

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ARTICLES OF INCORPORATION  
OF  
GOURMET SUB, INC.

FILED  
96 SEP 10 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is GOURMET SUB, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
3975 N. Federal Highway, Bay 25, Ft. Lauderdale, Fl. 33308 and the  
name of the initial registered agent of this corporation is: DAVID  
R. FARSTEIN, ESQ., his address is 2765 W Cypress Creek Rd., Ft.  
Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-780126

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**ARTICLE VI - Initial Board of Directors**

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ANTHONY F. MUSSO 5975 N. Federal Hwy., Bay 25  
Ft. Lauderdale, Fl. 33308

GREGG CORY ALPERN 5975 N Federal Hwy., Bay 25  
Ft. Lauderdale, Fl. 33308

**ARTICLE VII - Incorporator**

The name and address of the persons signing these Articles is:

ANTHONY F. MUSSO 5975 N. Federal Hwy., Bay 25  
Ft. Lauderdale, Fl. 33308

**ARTICLE VIII - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 9 day of Sept, 1996.

Anthony F. Mussos  
ANTHONY F. MUSSO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared ANTHONY F. MUSSO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of Sept, 1996.

Sept

GRAND NOTARY SEAL  
DANIEL FARKSTEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION NO. 000001  
MY COMMISSION EXPIRES MAR. 7, 2000

[Signature]  
NOTARY PUBLIC  
My Commission Expires:

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

96 SEP 10 PM 2:11  
TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GOURMET SUB, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 5975 N. Federal Highway, Bay 28, Ft. Lauderdale, Fl. 33308 and has as appointed DAVID H. FARBSTEIN, EMQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

  
DAVID H. FARBSTEIN  
Resident Agent

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