

P99000011722

January 21, 1999

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

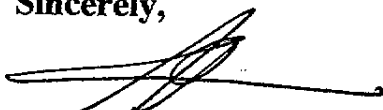
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-02/03/99-01018-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen :

Enclosed are two copies of the Articles of Incorporation of "Golden Cedar ~~Inc.~~  
Gourmet Food, Inc. along with a check in the amount of seventy Dollars and Zero  
Cents (\$70.00).

Please process this Incorporation.

Sincerely,

  
Antoine Aramouni  
10851 Fox Glen Drive  
Boca Raton, FL 33428

FILED  
99 FEB -3 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE NOTE THAT THE MAILING ADDRESS OF THE CORPORATION IS  
DIFFERENT THAN THE PRINCIPAL OFFICE ADDRESS.

MAILING ADDRESS :

P.O. BOX 970473  
BOCA RATON, FL 33497

THANKS.

CB  
2-5-99  
24

**ARTICLES OF INCORPORATION  
OF  
GOLDEN CEDAR GOURMET FOOD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is Golden Cedar Gourmet Food, Inc..

**ARTICLE II DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III PURPOSES OF BUSINESS**

The general purposes for which the Corporation is organized are :

1. Manufacturing different varieties of Food.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of one Dollar (\$1.00) per share.

**ARTICLE V PRINCIPAL OFFICE**

The principal office of the Corporation is 1726 S.W. Biltmore Road, Port St. Lucie, Florida 34984 .

**ARTICLE VI REGISTERED AGENT**

The name of its initial registered agent is Antoine Aramouni.  
The street address of the initial registered agent of the Corporation is 10851 Fox Glen Drive, Boca Raton, Florida 33428 .

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is two.  
The names and addresses are :

Antoine Aramouni, President of Administration  
10851 Fox Glen Drive  
Boca Raton, Florida 33428

Pierre Abbas, President of Operations  
1340 Port St. Lucie Boulevard  
Port St. Lucie, Florida 34983

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is :

Antoine Aramouni  
10851 Fox Glen Drive  
Boca Raton, Florida 33428

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 1999

  
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Antoine Aramouni

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In Pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections :

Golden Cedar Gourmet Food, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the city of Port St. Lucie, county of St. Lucie, State of Florida has named Antoine Aramouni, located at 10851 Fox Glen Drive, Boca Raton, Florida as its agent to accept service of process within the state.

**ACKNOWLEDGMENT :**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



\_\_\_\_\_  
Registered Agent - Antoine Aramouni

01/21/99

\_\_\_\_\_  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA