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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Gourmet Media Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Louis-Milo Gibaldi

(Name of Person)
Gourmet Media Corporation

400003091104--0
-01/06/00--01100--004
*****78.75 *****78.75

(Firm/Company)

127 W. Fairbanks Avenue #227

(Address)

Winter Park, Florida 32789

(City/State/Zip)

FILED
00 JAN 13 PM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

L.M. Gibaldi

(Name of Person)

at (407) 4443677

(Area Code & Daytime Telephone Number)

mtw
1/19

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: ✓

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

or another corporation in existence in the state of Florida,
named.....Gourmet Media, Inc.

In resolution, we would appreciate qualification to transact
business in the state ,for a matter of differentiation and dis-
tinction, being hereby recognized officially by the Dept. of
State, as....."GOURMET MEDIA CORPORATION, USA"

If this is unacceptable, GOURMET MEDIA CORPORATION of North
America.....will do.
whatever the case, please contact me a.s.a.p. so we can expedite
and satisfy the State's request for a distinctive name and move
it along.

Sincerely ,



Louis-Milo Gibaldi, President
Gourmet Media Corporation
(a Delaware Corp.)

Contact #407.831.2477

407.444.3677

E-Mail lou828@webtv.net

p.s. Gourmet Media Corporation, USA intends on doing business in
the State of Florida under various fictitious names so to further
not cause any conflict for the other company. Thank-you!!!

127 W. Fairbanks Ave.
Suite 227
Winter Park, FL 32789

tel: 407.834.4499
fax: 407.834.4485
vm: 888.505.TOUR

FILED
00 JAN 13 PM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GOURMET MEDIA CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware, USA 3. 59-361-2090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/17/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 127 W. Fairbanks Ave. #227 Winter Park, Fl. 32789
(Principal office address)
- b. 127 W. Fairbanks Ave. #227 Winter Park, Fl. 32789
(Current mailing address)
8. Officers of Corporation are Florida Residents / Publishers / Foods
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Elizabeth A. Gibaldi
- Office Address: 749 Preble Avenue
Altamonte Springs, Fl. 32711, Florida 32701
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth A. Gibaldi
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis-Milo Gibaldi

Address: 127 W. Fairbanks Ave. #227
Winter Park, FL. 32789

Vice Chairman: Elizabeth A. Gibaldi

Address: 127 W. Fairbanks Ave. #227
Winter Park, FL 32789

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Louis-Milo Gibaldi

Address: 127 W. Fairbanks Ave. #227
Winter Park, FL 32789

Vice President: Elizabeth A. Gibaldi

Address: 127 W. Fairbanks Ave. #227
Winter Park, FL 32789

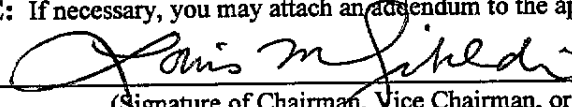
Secretary: _____

Address: _____

Treasurer: Elizabeth A. Gibaldi

Address: 127 W. Fairbanks Ave. #227
Winter Park, FL 32789

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LOUIS-MILO GIBALDI - PRESIDENT
(Typed or printed name and capacity of person signing application)

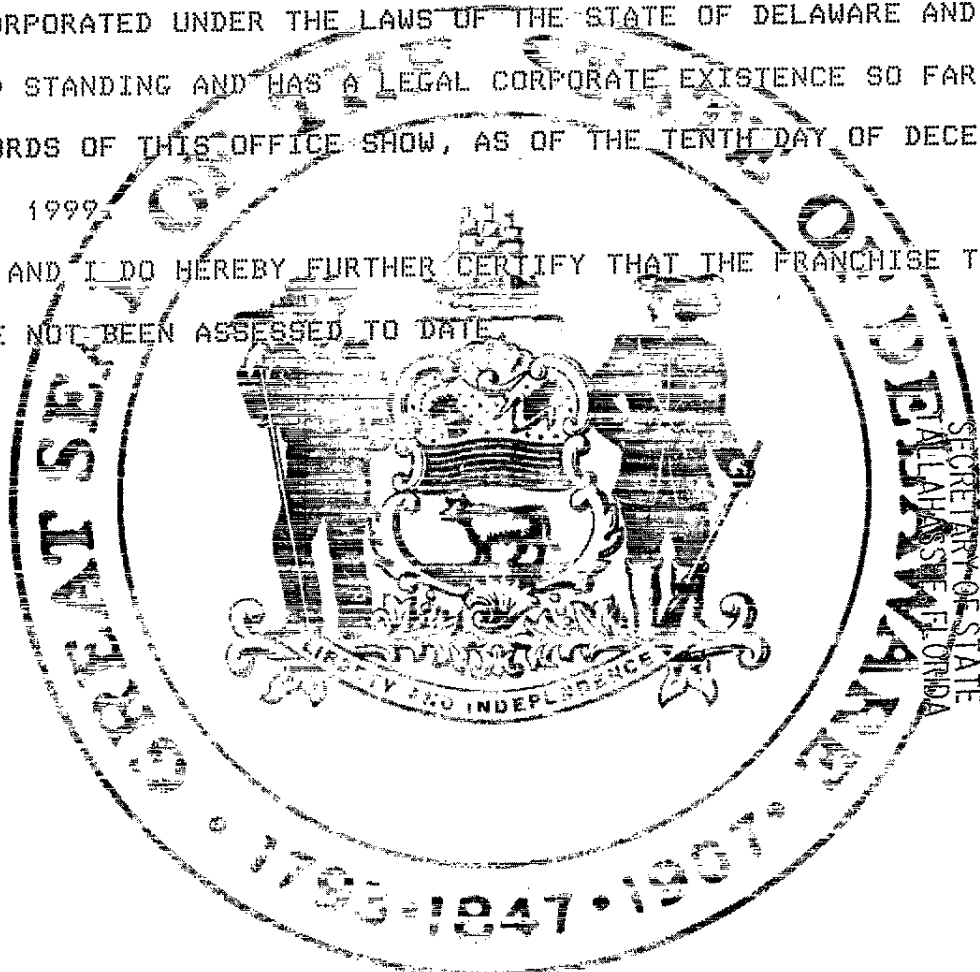
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOURMET MEDIA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

00 JAN 13 PM 8:43



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3118656 8300

DATE:

0131129

991529414

12-10-99