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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Gourmet Vending, Inc.

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Thanks,
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 VENDING, INC.
(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. Texas
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. February 2, 1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o ANAR ALIBHAI KHERAJ, GENCOM INTERESTS, INC.
10777 WESTHEIMER, STE. 1000, HOUSTON, TEXAS 77042
(Current mailing address)
8. Any or all lawful business or activity for which corporations may be incorporated under the laws of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM


Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


C T CORPORATION SYSTEM
(Registered agent's signature) (Officer)

E.A. Wallace, Assist. Secretary
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

~~XXXXXXXXXX~~ HASSAN KHERAJ
Address: c/o Gencom Interests, Inc.
10777 Westheimer, Ste. 1000

Vice Chairman: Houston, TX 77042
Address:

Director: ANAR ALIBHAI KHERAJ
Address: Same as Above

Director: ASHIE ALIBHAI-UKANI
Address: Same as Above

B. OFFICERS

President: HASSAN KHERAJ
c/o Gencom Interests, Inc.
Address: 10777 Westheimer, Ste. 1000
Houston, TX 77042

Vice President: ASHIF ALIBHAI-UKANI
Address: Same as Above

Secretary: ANAR ALIBAHI KHERAJ
Address: Same as Above

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Treasurer: ANAR ALIBHAI KHERAJ

Address: Same as Above

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

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

14. ANAR ALIBHAI KHERAJ, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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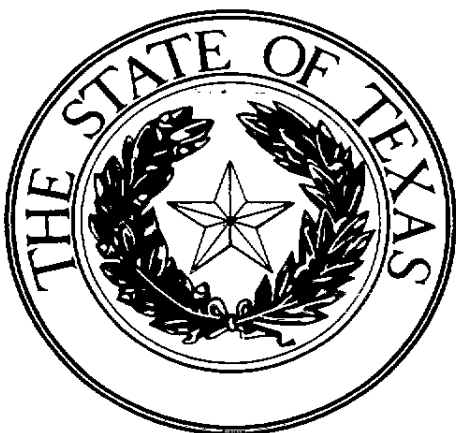
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

GOURMET VENDING, INC.
File No. 1181254-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 4, 1997.*

Secretary of State

DEE