INTERNATIONAL BUILDING 2455 EAST SUNRISE BOULEVARD SUITE 905 FORT LAUDERDALE, FLORIDA 33304

> TELEPHONE: (954) 564-6616 FAX: (954) 561-0997

> > September 3, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Creative Gourmet, Inc. (the "Company") Re:

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. In that regard, I am enclosing an original of said Application. Also enclosed is a check for \$70.00 made payable to the Department of State for the filing fee. Please send a letter of acknowledgment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard & Greene for Richard P. Greene For the Firm

RPG/evb Enclosures C:\RPG-1\Creative\App-For.itr



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

RICHARD P. GREENE, P.A. 2455 E. SUNRISE BLVD, SUITE 905 FT LAUDERDALE, FL 33304

SUBJECT: CREATIVE GOURMET, INC.

Ref. Number: W98000021025

We have received your document for CREATIVE GOURMET, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins Senior Corporate Section Administrator

Letter Number: 698A00046670

## 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:

				-		
Del	aware		-			
	(State or country un	der the law of wh	ich it is inco	orporated)		
1/1	1/96		4,	Perpetual		
(Date	e of Incorporation)			(Duration)		
65-	0817095		_	• · · · · · - · · · · · · · · · · · · ·		1
	(Federal En	nployer Identificati	ion numbe	r, if applicable)		
Uno	n qualification					
	t transacted business in	a Florida See see	ctions 607	1501 607 1502 6	and 817	155 F
812	NW 8th Avenue, Ft	. Lauderdale,	, Florida	33311		:
	<i>'</i> ^	المام المسائلات مساعدة مساعدة				
	(C	Surrent mailing ad				
Vanna	•	-	dress)			
	ıfacturer of froze	en desserts ar	dress) nd fresh			
	•	en desserts ar	dress) nd fresh			orida)
rief des	afacturer of froze cription of the nature o	en desserts ar f the business in v	dress) nd fresh which it is e			 orida)
rief des	ıfacturer of froze	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Flo	orida)
rief des Names	afacturer of froze cription of the nature of and addresses of office	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Flo	orida)
rief des Names	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Flo	orida)
rief des Names	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Flo	orida)
rief des Names Dir sairman	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Fig. 98 DEC   7	orida) SECRETARY OF CORPE
rief des Names Dir sairman	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v	dress) nd fresh which it is e		ate of Flo	orida SECRETARY OF STA
Names Dir airman dress:	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	ate of Fig. 98 DEC   7	orida SECRETARY OF STATE
Names Dir eairman dress:	afacturer of froze cription of the nature of and addresses of office ectors: :	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	ate of Fig. 98 DEC   7	orida SECRETARY OF STATE
Names Dir airman dress:	afacturer of froze cription of the nature of and addresses of office ectors:	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	ate of Fig. 98 DEC   7	orida SECRETARY OF STATE DIVISION OF CORPORATIONS
Names Dir eairman dress:	afacturer of froze cription of the nature of and addresses of office ectors: :	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	ate of Fig. 98 DEC   7	orida SECRETARY OF STATE
Names Dir eairman dress:	afacturer of froze cription of the nature of and addresses of office ectors: :	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	98 DEC   7 AM   1: 0	SECRETARY OF STATE
Names Dir airman dress:	afacturer of froze cription of the nature of and addresses of office ectors: :	en desserts ar f the business in v cers and or direct	dress)  nd fresh which it is e	engaged in the sta	98 DEC 7	SECRETARY OF STATE DIVISION OF CORPORATIONS

Address:

President: .	Randy V						
Address: _		8th Ave.					<u>-</u>
-	Ft.Laud	lerdale,	FL 33311				, .
Vice Preside Address:							
- Secretary: _ Address:	Scott W	ilcox			٠		· · · · · · · · · · · · · · · · · · ·
- Tuui 655.				11			
_		•	-		-	•	
	Scott W	ilcox	<u>.                                    </u>				1
\ddress: _				·			
<del></del>		· · · · · · · · · · · · · · · · · · ·	<u>.</u>			<del></del>	
irectors.) 0. Name a	and Street a Name:	address of	Florida regi	application lis stered agent	:		
irectors.) 0. Name a	and Street a Name:	Address of Richard 2455 E.	Florida regi P. Green Sunrise	stered agent e, Esq. Blvd., Sui	te 905		· · · · · · · · · · · · · · · · · · ·
o. Name a	and Street a Name: ce Address:	Richard 2455 E	Florida regi d P. Green Sunrise iderdale	stered agent	te 905		
O. Name a Office  Registe Having ated corpore registered rovisions of marginar with the corpore of the familiar with the corpore of the familiar with the corpore of the co	Name: ce Address: red agent's been name ation at the agent and a	Richard 2455 E.  Ft. Law acceptance das regist place designee to act elative to the pt the oblig	Florida region P. Green Sunrise Iderdale  ce: ered agent a phated in this in this capacinations of my	nd to accept sapplication, I futher a position as re	te 905 ,Florida service of hereby acordermance	33304 Zip Coprocess for copt the appropriate of my due to the copy with the of my due to the copy with the copy wi	or the abo
O. Name a Office  1. Registe Having ated corpores registered rovisions of m familiar with the collivery of this aving custod	Name: Re Address: Red agent's A been name ation at the agent and a all statutes r th and acce ered agent's A is a certific application by of corpora	richard 2455 E. Et. Lau acceptanted as regist place designative to the pt the obliguate of existent to the Department of	Florida region P. Green Sunrise Iderdale  ce: ered agent a phated in this capace in this capace agent a proper and ations of my ence duly authors of Sin the jurisdiction in the jurisdict	nd to accept sapplication, I futher a complete per position as retained and the section under the sect	te 905  "Florida  service of hereby ac gree to conformance of more the ecretary of elaw of w	23304 Zip Coprocess for a second the answer of my duagent.  Days  an 90 day of State or thich it is in	or the abo appointment the uties, and ys prior to other offic ncorporat
O. Name a Office  1. Registe Having ated corpores registered rovisions of m familiar with the collivery of this aving custod	Name: Re Address: Red agent's A been name ation at the agent and a all statutes r th and acce ered agent's A is a certific application by of corpora	richard 2455 E. Et. Lau acceptanted as regist place designative to the pt the obliguate of existent to the Department of	Florida region P. Green Sunrise Iderdale  ce: ered agent a phated in this capace in this capace agent a proper and ations of my ence duly authors of Sin the jurisdiction in the jurisdict	nd to accept sapplication, I futher a complete per position as retained as the naticated, notate, by the Settlement control of the naticated o	te 905  "Florida  service of hereby ac gree to conformance of more the ecretary of elaw of w	23304 Zip Coprocess for a second the answer of my duagent.  Days  an 90 day of State or thich it is in	or the abo appointment the uties, and ys prior to other offic ncorporat

(Name and capacity of person signing application)

## 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 "CREATIVE GOURMET, INC." 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 FOURTH DAY OF DECEMBER,
A.D. 1998.

SECRETARY OF STATE OF CORPORATIONS
ON OF CORPORATIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9439766

2581023 8300