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MORIARTY & BOTWIN

ATTORNEYS

BETH A. MORIARTY, ESQ.

January 26, 2000

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

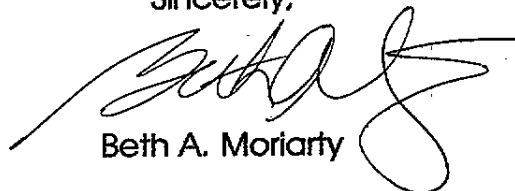
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*****78.75 *****78.75

Re: TWO SISTERS GOURMET, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Beth A. Moriarty

BAM/sif
Enclosures

FILED
00 JAN 27 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TWO SISTERS GOURMET, INC.

FILED
00 JAN 27 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is TWO SISTERS GOURMET, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1085 W. Morse Blvd. #C, Winter Park, Florida 32789 and Post Office Box 2144, Winter Park, Florida 32790-2144.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Beth A. Moriarty, Esq. 1085 W. Morse Blvd. Suite C, Winter Park, Florida, 32789.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are: —

Beth A. Moriarty


1085 W. Morse Blvd., Suite C, Winter Park, Florida
32789

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ARTICLE VI. LAWFUL BUSINESS

This corporation is authorized to do business as a gourmet food provisioner in the State of Florida.

The undersigned has executed these articles of incorporation on January 25, 2000.


Signature/Title

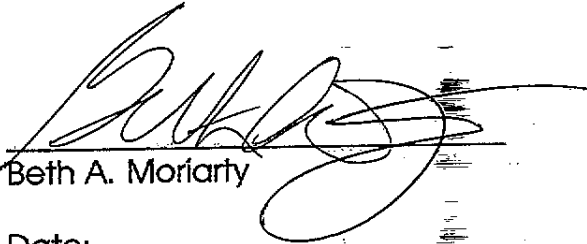
ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TWO SISTERS GOURMET, INC.
2. The name of the registered agent is Beth A. Moriarty.
3. The address of the registered agent/registered office is 1085 W. Morse Blvd, Suite C, Winter Park, Florida 32789.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Beth A. Moriarty

Date:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA