

P00000021670

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

SUBJECT: Salad Express, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

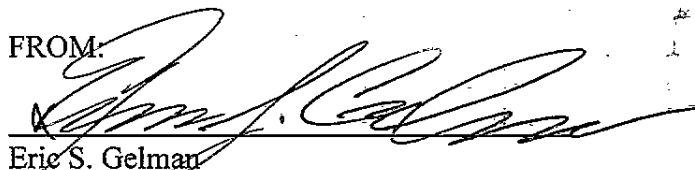
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Eric S. Gelman
116 S. Riverside Drive #204B
Pompano Beach, FL 33060-
954-946-4116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Thompson MAR 02 2000

**ARTICLES OF INCORPORATION
OF
SALAD EXPRESS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Salad Express, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 116 S. Riverside Drive #204B, Pompano Beach, Fl 33062.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Eric S. Gelman, 116 S. Riverside Dr #204B, Pompano Beach, Florida 33062.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

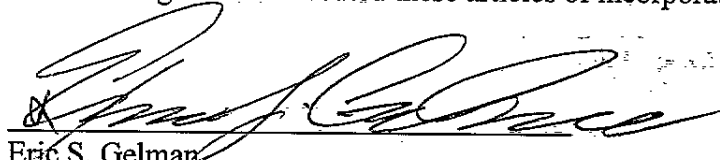
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TALLAHASSEE FLORIDA

Eric S. Gelman

116 S. Riverside Dr.

Pompano Beach, Fl 33062

The undersigned has executed these articles of incorporation on February 21, 2000.

A handwritten signature in black ink, appearing to read "Eric S. Gelman", written over a horizontal line.

Eric S. Gelman
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

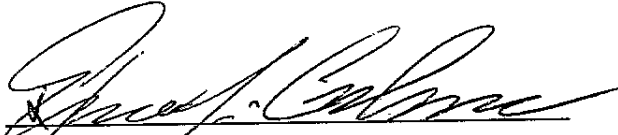
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Salad Express, Inc.
2. The name and address of the registered agent and office is:

Eric S. Gelman
116 S. Riverside Dr #204B
Pompano Beach, Florida 33062

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.


Eric S. Gelman

February 21, 2000