

ANTHONY M. NARDELLA, JR.

OF COUNSEL;
FREDERICK H. NELSON
GREGORY D LERCH*
BYRON D. GAY
(*ALSO LICENSED IN MARYLAND)

00 JUN -5 PM 1: 05

SECHLIMAY OF STATE TALLAHASSEE, FLORIDA 1110 Douglas Avenue, Suite 1002 Altamonte Springs, Florida 32714

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June 1, 2000

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32301

GOURMET ACCENTS INTERNATIONAL, INC.

700003277517--6 -06/06/00--01025--002 *****70.00 *****70.00

Gentlemen:

RE:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find a Consent signed by the owners of the similar fictitious name, "Gourmet Accent's International".

Enclosed please also find our check no. 1156 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/en sa12/sec of state.ltr Enclosure

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ARTICLES OF INCORPORATION

FILED 00 JUN -5 PM 1: 05

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOURMET ACCENTS INTERNATIONAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GOURMET ACCENTS INTERNATIONAL, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 2100 Sheridan Road, Mt. Dora, Florida 32757.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. 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 V

The initial street address of the Corporation's registered office is 2100 Sheridan Road, Mt. Dora, Florida 32757. The initial registered agent for the Corporation at that address is DAPHNE C. SALAZAR.

ARTICLE VI

The initial board of directors shall consist of (2) members, but the number of directors may

be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the person who will serve on the initial board of directors is:

Name	Address
DAPHNE C. SALAZAR	2100 Sheridan Road, Mt. Dora, Florida 32757
GREGORIO SALAZAR IR	2100 Sheridan Road, Mt. Dora, Florida 32757

ARTICLE VII

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

Name Add	ress
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DAPHNE C. SALAZAR 2100 Sheridan Road, Mt. Dora, Florida 32757.

ARTICLE IX

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of May, 2000.

Name: DAPHNE C. SALAZAR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOURMET ACCENTS INTERNATIONAL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: May 26, 2000.

lame: DAPHNE C. SALAZAR

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