Randy L. Mohler 3908 Dogwood Avenue Palm Beach Gardens, FL 33410-4757

June 1, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003285390--5 -06/12/00--01116--004 ******70.00 ******70.00

Subject: Randy's Gourmet Foods, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: Randy L. Mohler

3908 Dogwood Avenue

Palm Beach Gardens, FL 33410-4757

(561) 329-7165

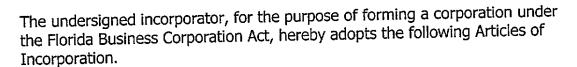




Articles of Incorporation

Of

Randy's Gourmet Foods, Inc.



Article I Name

The name of the corporation shall be:

Randy's Gourmet Foods, Inc.

Article II Principle Office

The principle place of business and mailing address of this corporation shall be:

3908 Dogwood Avenue Palm Beach Gardens, FL 33410-4757

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Randy L. Mohler 3908 Dogwood Avenue Palm Beach Gardens, FL 33410-4757



Article V Incorporator

The name and street address of the incorporator to these Article of Incorporation is:

Randy L. Mohler 3908 Dogwood Avenue Palm Beach Gardens, FL 33410-4757

Article VI Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 1st day of June 2000.

Signatore/Title

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

Randy's Gourmet Foods, Inc.

2. The name and address of the registered agent and office is:

Randy L. Mohler 3908 Dogwood Avenue Palm Beach Gardens, FL 33410-4757



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 positions as registered agent.

Signature:

Date: