



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2000

LIL'S GOURMET  
14741 SUNSET LN  
FT LAUDERDALE, FL 33330

SUBJECT: LIL'S GOURMET, INC.  
Ref. Number: W00000016840

We have received your document for LIL'S GOURMET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 800A00037141

# **ARTICLES OF INCORPORATION OF**

## **LIL'S GOURMET, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE - NAME**

The name of the corporation is: LIL'S GOURMET, INC.

### **ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE - PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing the general public with original spice products made from original recipe.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### **ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 14741 Sunset Lane, Ft. Lauderdale, Florida 33330 and the name of its initial registered agent at such address is Lilla Chin.

FILED  
2000 JUL 14 PM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER  
P000000067383

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

000003322860--2  
-07/14/00--01002--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
2000 JUL 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: \_\_\_\_\_

Name (Printed or typed)

Lili's Gourmet  
14791 Sunset Lane  
St. Louisdale, FL

W 16840  
BC 7/14

NOTE: Please provide the original and one copy of the articles.

## ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2).  
The name and address of each person who is to serve as a member of the initial board of directors is:

**Lilla Chin - President**

14741 Sunset Lane, Ft. Lauderdale, Florida 33330

**Dennis Chin - Vice President**

14741 Sunset Lane, Ft. Lauderdale, Florida 33330

## ARTICLE SEVEN - INCORPORATORS

The name and address of incorporator is:

**Lilla Chin - President**

14741 Sunset Lane, Ft. Lauderdale, Florida 33330

Phone # (954) 680-5925

(954) 614-7866

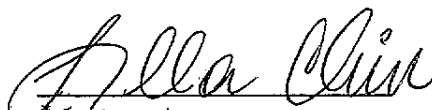
## ARTICLE EIGHT - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE NINE - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 21 day of June, 2000.

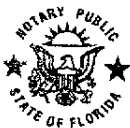
  
Incorporator

**STATE OF Florida)**

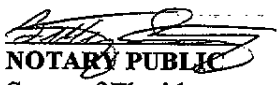
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 21<sup>st</sup> day of June, 2000, personally appeared Lilla Chin to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



(SEAL)  
Betty Salkey  
My Commission CC592144  
Expires Oct. 09, 2000

  
NOTARY PUBLIC  
State of Florida

My Commission Expires: 10-9-2000

FILED  
2000 JUL 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. LIL'S GOURMET, INC., is a corporation organizing under the laws of the State of Florida, with its principal office located at 14741 Sunset Lane, Ft. Lauderdale, Florida 33330, has named Lilla Chin, whose address is 14741 Sunset Lane, Ft. Lauderdale, Florida 33330 as its agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

  
Registered Agent: Lilla Chin