

BRASHEAR & ASSOCIATES, P.L.
C o u n s e l o r s A t L a w

P00000068028

926 N.W. 13th Street
Gainesville, FL 32601
voice: 352/336-0800
fax: 352/336-0505
Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
AMY SINELLI

July 11, 2000

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

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-07/13/00--01055--013
*****78.75 *****78.75

RE: TOUCH OF CUISINE, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

By: *[Signature]*
Carrie Pagan, Legal Assistant

FILED
00 JUL 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

D. BROWN JUL 17 2000

ARTICLES OF INCORPORATION
OF
TOUCH OF CUISINE, INC.

FILED
00 JUL 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Touch of Cuisine, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 4724 N.W. 23rd Terrace, Gainesville, FL 32605.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 4724 N.W. 23rd Terrace, Gainesville, FL 32605, and the name of the initial registered agent of this Corporation is Bryan S. Wilkinson.

Article VIII

Initial Board of Directors. The Corporation shall have five (5) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Ferdinand Le Grand
1930 N.W. 34th Terrace
Gainesville, FL 32605

Wilhelmina M. Le Grand
1930 N.W. 34th Terrace
Gainesville, FL 32605

Lisa M. Le Grand
3079 N.W. 28th Circle
Gainesville, FL 32605

Henriette R. Le Grand
4724 N.W. 23rd Terrace
Gainesville, FL 32605

Bryan S. Wilkinson
4724 N.W. 23rd Terrace
Gainesville, FL 32605

Article IX

Incorporator. The name and address of the person signing these Articles is Bryan S. Wilkinson, 4724 N.W. 23rd Terrace, Gainesville, FL 32605.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of July, 2000.


BRYAN S. WILKINSON
Incorporator

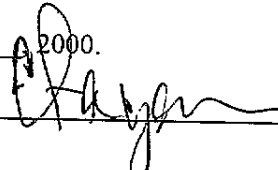
STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 11 day of July, 2000, by Bryan S. Wilkinson who is personally known to me or who has produced Florida Driver License _____ as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 11 day of July, 2000.



Carrie P. Fagan
COMMISSION # CC607298 EXPIRES
February 8, 2001
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public

Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

FILED
00 JUL 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of Touch of Cuisine, Inc.,
which is contained in the foregoing Articles of Incorporation.

DATED this 11 day of July, 2000.


BRYAN S. WILKINSON
Registered Agent