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LAURENCE E. BLACK P.A.

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICES OF LAWRENCE E. BLACK P.A.

Account Number : I19990000167

Phone : (954) 566-5070

Fax Number : (954) 561-0922

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Gourmet Mexican, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
THE GOURMET MEXICAN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **The Gourmet Mexican, Inc.**

The address of the principal office of this corporation shall be **10288 W. Sample Road, Coral Springs, FL 33065** and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Pres./Sec./Dir.	Sam Gasperoni 2500 E. Commercial Blvd. Fort Lauderdale, FL 33308
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Treas./Dir.	Anna Mary Pria 576 NW 45th Avenue Deerfield Beach, FL 33442
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ARTICLE VII INCORPORATORS

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

Lawrence E. Blacke, Esq.
3326 N.E. 33rd Street
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
this 29th day of August, 2000.

The Gourmet Kitchen, Inc.



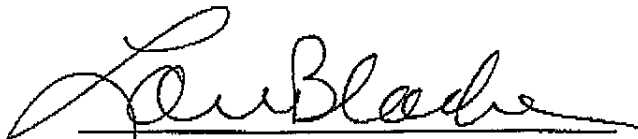
By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered Agent in the above and
foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.

The Gourmet Kitchen, Inc.



By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA