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Florida Department of State
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To:

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From:

Account Name : HARTER, SECREST & EMERY LLP
Account Number : 072720000216
Phone : (941) 489-1774
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FLORIDA PROFIT CORPORATION OR P.A.

M.S.K. GOURMET INC.

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ARTICLES OF INCORPORATION**OF****M.S.K. GOURMET INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is M.S.K. GOURMET INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is located at:

3084 Tamiami Trail North
Naples, Florida 34103

ARTICLE III - COMMENCEMENT AND DURATION

This Corporation shall commence to exist on the date these Articles are filed by the Department of State, in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

This Instrument Prepared By:
Dennis J. Lumsden
Attorney at Law, FL BAR #0480673
6719 Winkler Road, Suite 121
Fort Myers, Florida 33919
(941)489-1774

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden 6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

Michael S. Katz 7525 Stoneybrook Drive, #941
Naples, Florida 34103

Stephen B. Katz 16530 Timberlakes Drive
Fort Myers, Florida 33908

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Dennis J. Lumsden 6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have subscribed my name September 19, 2000.


Dennis J. Lumsden, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.


Dennis J. Lumsden

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