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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BURT E. EISENBERG, P.A.
Account Number : I20000000213
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FLORIDA PROFIT CORPORATION OR P.A.

LANTZ GOURMET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION
OF
LANTZ GOURMET, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be LANTZ GOURMET, INC. The principal address of the Corporation will be 5220 Bonita Beach Road, Suite 107, Bonita Springs, FL 34134. The mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5220 Bonita Beach Road, Suite 107, Bonita Springs, FL 34134 and the name of the initial registered agent at that address is John W. Maranda.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Kyle Lantz	5220 Bonita Beach Road, Suite 107 Bonita Springs, FL 34134
John W. Maranda	5220 Bonita Beach Road, Suite 107 Bonita Springs, FL 34134

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Kyle Lantz Director and President	5220 Bonita Beach Road, Suite 107 Bonita Springs, FL 34134
John W. Maranda Director, Vice-President, Secretary	5220 Bonita Beach Road, Suite 107 Bonita Springs, FL 34134

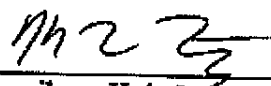
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of September, 2000.



Subscriber - Kyle Lantz

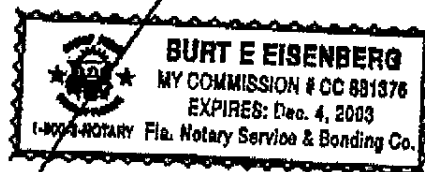

Subscriber - John W. Maranda

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Kyle Lantz and John W. Maranda known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who [] are personally know to me or who [X] have produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of September, 2000.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



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**Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LANTZ GOURMET, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5220 Bonita Beach Road, Suite 107, Bonita Springs, FL 34134, County of Lee, State of Florida, has named John W. Maranda, located at 5220 Bonita Beach Road, Suite 107, Bonita Springs, FL 34134, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:

John W. Maranda

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