

P01000016327

TRANSMITTAL LETTER

Department of state
Division of corporations
P.O. Box 6327
Tallahassee, Fl 32314

700003675197--5
-02/12/01--01149--005
*****78.75 *****78.75

SUBJECT: GOURMET PLANET, INC.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM: KARLA DE VILLA L.
Name (printed or typed)
1300 MIAMI GARDENS DRIVE # 1005
Address
NORTH MIAMI BEACH FL 33179
City, State, & zip
(305) 944 - 4818
Telephone number

FILED
01 FEB 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and the copy of the articles.

T. Burch FEB 13 2001

FILED
01 FEB 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOURMET PLANET, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOURMET PLANET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 MIAMI GARDENS DRIVE # 1005
NORTH MIAMI BEACH FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

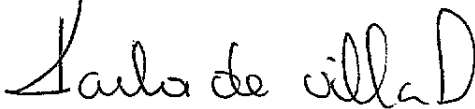
KARLA DE VILLA L.
1300 MIAMI GARDENS DRIVE # 1005
NORTH MIAMI BEACH FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KARLA DE VILLA L.
1300 MIAMI GARDENS DRIVE # 1005
NORTH MIAMI BEACH FL 33179

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this SEVENTH day of FEBRUARY, 2001.

X 
Signature KARLA DE VILLA L.

Signature

Signature

FILED
01 FEB 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: _____

GOURMET PLANET, INC.

2. The name and address of the registered agent and office is:

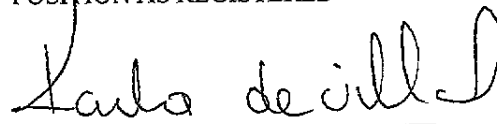
KARLA DE VILLA L
(NAME)

1300 MIAMI GARDENS DRIVE # 1005
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33179
(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X



K DE VILLA

DATE

2/7/01