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Law Offices

**Craig Z. Sherar, Esq.**

Professional Association

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Coconut Grove Bank Building  
2701 South Bayshore Drive  
Suite 605  
Coconut Grove, Florida 33133

February 21, 2001

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: EPICURE EXPRESS, INC.

To Whom It May Concern: --

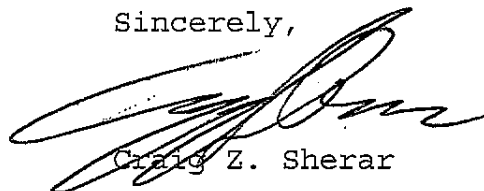
FILED  
01 FEB 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
02-21-01

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing and certified copy fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Sincerely,



Craig Z. Sherar

CZS/emb:27634  
Enclosures

100003747991-1  
02/22/01-01105-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. Burch FEB 23 2001

ARTICLES OF INCORPORATION

OF

EPICURE EXPRESS, INC.

FILED  
01 FEB 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is EPICURE EXPRESS, INC. The mailing address is 7736 N.W. 76 Avenue, Miami, Florida 33166.

ARTICLE II - DURATION

EFFECTIVE DATE

02-21-01

The Corporation shall have a perpetual existence. The Corporation shall commence existence on February 21, 2001.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office.

shall be Craig Z. Sherar, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

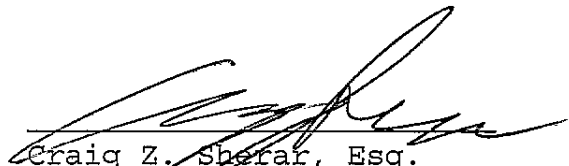
The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Alfredo Alvarez, President	7736 N.W. 76 Avenue Miami, Florida 33166
Rady M. Alvarez, Treasurer	7736 N.W. 76 Avenue Miami, Florida 33166
Yvonne M. Conde, Vice-President /Secretary	7736 N.W. 76 Avenue Miami, Florida 33166

#### ARTICLE VII - INCORPORATOR


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


<u>Name</u>	<u>Address</u>
Craig Z. Sherar, Esq.	2701 So. Bayshore Drive Suite 605 Coconut Grove, FL 33133

  
Craig Z. Sherar, Esq.  
Incorporator

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

The foregoing Articles of Incorporation of EPICURE EXPRESS,  
INC., acknowledged before me this 21<sup>st</sup> day of February, 2001 by  
CRAIG Z. SHERAR as Incorporator.


 Elena M Borrego  
My Commission CC853346  
Expires July 11, 2003

  
Notary Public,  
State of Florida at Large  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EPICURE  
EXPRESS, INC., at the place designated in the Articles of  
Incorporation, I hereby agree to act in this capacity, and agree to  
comply with the provisions of Section 48.091, Florida Statutes,  
relative to keeping open such office..

Dated: 2/21/01.

  
Registered Agent  
Print Name: Craig Z. Sherar

Ce.27633