

P01000039847

L. Paul Helman

Accountant and Consultant

5029 Cliveden Drive

Orlando, Florida 32812-1610

Telephone 407-658-8339

Fax 407-

April 7, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004016559--0
-04/18/01--01006--004
*****78.75 *****78.75

SUBJECT: ^{GOURMET} A. GOURMET OCCASION, INC.

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and a check in the amount \$78.75.

Should you have any questions, please contact the writer.

Thank you for your cooperation.

Respectfully,



L. Paul Helman

Encl.

4/19/01 1X 2:05
called 4W

Mr. Helman GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 4/19/01
DOC. EXAM Dale White

FILED
01 APR 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 19 2001

ARTICLES OF INCORPORATION

of

A GOURMET OCCASION, INC.

FILED

01 APR 18 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I – NAME

The name of the corporation shall be: A GOURMET OCCASION, INC.

ARTICLE II – PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be: 351 West Avery Street, Pensacola, Florida 32501

ARTICLE III – EXISTENCE

This corporation shall exist perpetually, unless dissolved according to law.

ARTICLE IV – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED SHARES of One Dollar Par Value Stock.

ARTICLE VI – INITIAL AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Erika R. Thomas and the address of 351 West Avery Street, Pensacola, Florida, 32501 As Registered Agent, I Erika R. Thomas, am familiar with and accept the duties and responsibilities as Resident Agent for said corporation.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are: Matthew R. Thomas, 351 West Avery

Street, Pensacola, Florida, 32501 and Erika R. Thomas. 351 West Avery Street, Pensacola, Florida, 32501.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are: Matthew R. Thomas, 351 west Avery Street, Pensacola, Florida, 32501 and Erika R. Thomas, 351 West Avery Street, Pensacola, Florida 32501.

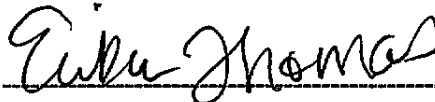
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

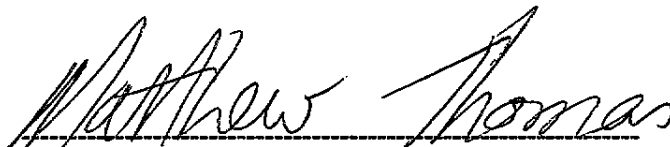
ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, The undersigned subscribers and Resident Agent, executed these Articles of Incorporation, this 6th day April, 2000.



Subscriber and Resident Agent



Subscriber

State of Florida
County of Escambia

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Erika R. Thomas and Matthew R. Thomas and who executed the forgoing Articles of Incorporation and as Resident Agent, Erika R. Thomas and Matthew R. Thomas acknowledged before me that they executed the forgoing. *They produced*

FL DL T520-216-71-566-0 ; T520-556-72-384-0 for verification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of April, 2001.



~~Not Personally Known~~

BRENDA SHEPHERD
Notary Public-State of FL
Comm. Exp. Dec. 14, 2003
Comm. No. CC 895355