

CORPORATE
ACCESS,
INC.

PD10000061839

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

Tropical Gourmet Inc.

(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

OF

TROPICAL GOURMET INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is **TROPICAL GOURMET INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: RESTAURANT PROPRIETORS; CATERING PROPRIETORS, WEDDING CATERINGS, GENERAL CATERINGS FOR CRUISE SHIPS AND THE TRADE, IMPORTERS & EXPORTERS OF PASTRIES AND BAKERY PRODUCTS; GOURMET & PASTRIES OUTLET OPERATORS: TRUCKERS, TRUCKING AND HAULAGE OPERATORS AND CONTRACTORS OF PASTRIES AND GOURMET PRODUCTS.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE V - DIRECTORS

The initial director(s) of this corporation are as follows:

DEANNA ALLEN

This corporation shall have one(1) 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 (1). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individual(s) shall constitute first officer(s) of this corporation:

DEANNA ALLEN

President/Secretary/Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 3427 Foxcroft Road., Miramar, Florida, 33025. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

DEANNA ALLEN, 3427 Foxcroft Road, Miramar, FL 33025.

ARTICLE IX - TERM OF EXISTENCE

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

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

DEANNA ALLEN
3427 Foxcroft Road
Miramar, FL 33025.

501

\$1.00 Par Value

IN WITNESS WHEREOF, I have hereunto set my hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 14th day of June, 2001.


DEANNA ALLEN.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DEANNA ALLEN to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 14 day of JUNE, 2001.

My Commission Expires:



Expires May 22, 2004
Bonds thru
Atlantic Beach, Fla.


Notary Public.
State of Florida at Large.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.

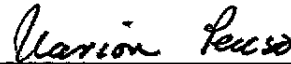


DEANNA ALLEN.

SWORN TO AND SUBSCRIBED before me this 14 day
of June, 2001.



Marion Russo
Commission # CC980650
Expires May 22, 2004
Bonded thru
Atlantic Title Co., Inc.
My Commission Expires:



Notary Public
State of Florida.

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