

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 20 AM 11:00

FLORIDA PROFIT CORPORATION OR P.A.**J & R, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W-16692

Fax Audit No.: H01000082910 0

**ARTICLES OF INCORPORATION
OF
GOURMET PLUS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 20 AM 11:00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is Gourmet Plus, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 6965 Pioneer Road, West Palm Beach, Florida 33413.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Million (1,000,000) shares having a par value of \$.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Juan Cocuy, 6965 Pioneer Road, West Palm Beach, Florida 33413.

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Juan Cocuy, 6965 Pioneer Road, West Palm Beach, Florida 33413.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: Ronald Miranda, President, 13860-33 Wellington Trace, Wellington, Florida 33414; and Juan Cocuy, Vice President/Treasurer/Secretary, 6965 Pioneer Road, West Palm Beach, Florida 33413.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 2001.

By: 
Juan Cocuy01 JUL 20 AM 11:09
SECRETARY OF STATE
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Gourmet Plus, Inc.

Pursuant to the provisions of Section 607.0501, Florida Statutes, ~~xx & B, Inc.~~ 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: ~~xx & B, Inc.~~ Gourmet Plus, Inc.
2. The name and street address of the registered agent and office is: Juan Cocuy, 6965 Pioneer Road, West Palm Beach, Florida 33413.

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.

By: 
Juan Cocuy

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