

G&K

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FILED

**Greenstein & King**

Certified Public Accountants  
Accounting • Tax • Business Services

01 JUL 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 20, 2001

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: DOORSTEP GOURMET, INC.

400004492694--3  
-07/24/01--01015--017  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

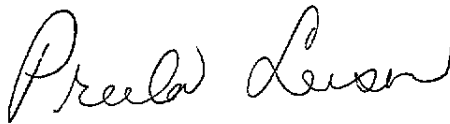
To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,



GREENSTEIN & KING, CPA'S

Enclosure

C. BLALOCK JUL 25 2001

ARTICLES OF INCORPORATION

OF

DOORSTEP GOURMET, INC.

FILED

01 JUL 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I

NAME OF CORPORATION

The name of the corporation shall be DOORSTEP GOURMET, INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Jeffrey Naylor street address of its initial principal office and registered office is 1150 HILLSBORO MILE, #710, HILLSBORO BEACH, FL. 33062.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Jeffrey Naylor  
1150 Hillsboro Mile, # 710  
Hillsboro Beach, FL 33062

President/Treasurer  
Vice President/Secretary

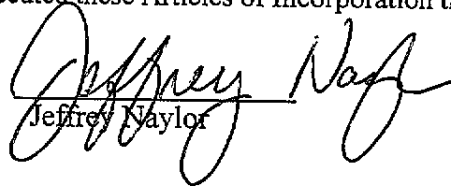
Article VII

INCORPORATORS

The name and address of the incorporator is:

Jeffrey Naylor  
1150 Hillsboro Mile, # 710  
Hillsboro Beach, FL 33062


IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  
20 Day of July, 2001

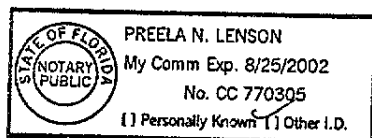
  
Jeffrey Naylor

STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Jeffrey Naylor known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 20 day of July, 2001

  
Notary Public,  
State of Florida  
8/25/02  
My Commission Expires



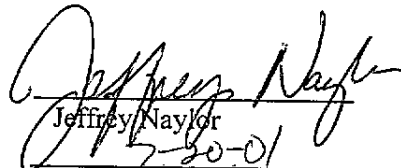
CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JUL 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

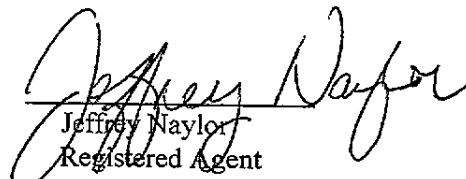
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DOORSTEP GOURMET, INC.
2. The name and address of the registered agent and office is :

Jeffrey Naylor  
1150 Hillsboro Mile, # 710  
Hillsboro Beach, FL 33062

  
Jeffrey Naylor  
7-20-01  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Jeffrey Naylor  
Registered Agent  
7-20-01  
Date