

**P01000074023**  
**KATTOURA & ASSOCIATES, INC.**  
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #315  
Boca Raton, FL 33432  
TEL: (561) 362-0491

P.O. Box 728  
Boca Raton, FL 33429  
FAX: (561) 394-5134

National Society of Tax Professional

July 24, 2001

Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

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-07/25/01--01054--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs,

Please find enclosed the articles of incorporation for **GEORGEES VEGGEES, INC.**  
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

  
Andre K. Kattoura

FILED  
01 JUL 25 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 7/27/01

FILED

01 JUL 25 AM 9:49

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GEORGEE'S VEGGEES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is:

**GEORGEE'S VEGGEES, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 21895 Lake Forest Cir Ste 202, Boca Raton, FL 33433 and the name and address of its initial Registered Agent is Georgette Vaknin, 21895 Lake Forest Cir Ste 202, Boca Raton, FL 33433.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Georgette Vaknin

21895 Lake Forest Cir Ste 202  
Boca Raton, FL 33433

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. **Georgette Vaknin**

**21895 Lake Forest Cir Ste 202  
Boca Raton, FL 33433**

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of JULY, 2001

  
\_\_\_\_\_  
GEORGETTE VAKNIN

FILED

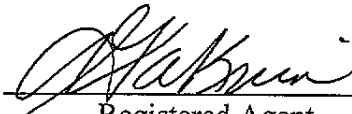
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
**GEORGEE'S VEGGEES, INC.** which is contained in the foregoing  
Articles of Incorporation.

Dated this 24~~th~~ day of August, 2001.

  
\_\_\_\_\_  
Registered Agent