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AUTHORIZATION : *Patricia Pigute*

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ORDER DATE : August 24, 2001

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ORDER NO. : 443905-005

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CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight LLP

Suite 1600  
200 Central Avenue  
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: GLOBAL GOURMET RESTAURANT,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
2001 AUG 24 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 AUG 24 PM 3:20  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GLOBAL GOURMET RESTAURANT, INC.

FILED

2001 AUG 24 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation pursuant to the Florida Business Corporation Act, Chapter 607, FLORIDA STATUTES:

Article 1  
Name

The name of this corporation is:

GLOBAL GOURMET RESTAURANT, INC.

Article 2  
Effective Date and Duration

This corporation shall exist perpetually commencing as of the date of the filing of these Articles of Incorporation of record by the Florida Department of State.

Article 3  
Purposes

This corporation is organized for pecuniary profit, and may engage in any lawful activity or business permitted to be engaged in by a corporation under Florida law.

Article 4  
Capital Stock

This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock, each having a par value of ONE HUNDREDTH OF A CENT (.01¢).

Article 5  
Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 1026 Florida Avenue, Palm Harbor, Florida 34683. The name of the initial registered agent of this corporation at that address is ERIC ALLEN WEBBER.

**Article 6**  
**Principal Office**

The principal office of this corporation is:

1026 Florida Avenue  
Palm Harbor, FL 34683

**Article 7**  
**Mailing Address**

The mailing address of this corporation is:

1026 Florida Avenue  
Palm Harbor, FL 34683

**Article 8**  
**Initial Board of Directors**

The number of directors comprising the full Board of Directors of the corporation shall initially be one (1) director. The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The name and address of the initial director comprising the first Board of Directors of this corporation is:

ERIC ALLEN WEBBER  
1026 FLORIDA AVENUE  
PALM HARBOR, FL 34683

**Article 9**  
**Incorporator**

The name and address of the person signing these Articles of Incorporation as the incorporator is:

ERIC ALLEN WEBBER  
1026 Florida Avenue  
PALM HARBOR, FL 34683

**Article 10**  
**Bylaws**

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders.

**Article 11**  
**Amendment**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this August 8, 2001.

  
\_\_\_\_\_  
ERIC ALLEN WEBBER  
Incorporator

GLOBAL GOURMET RESTAURANT, INC.

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2001 AUG 24 PM 3:35

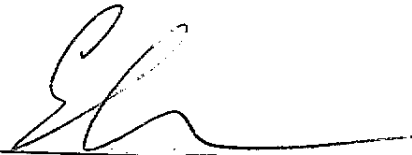
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Registered Agent

Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for GLOBAL GOURMET RESTAURANT, INC., at the place designated in the foregoing Articles of Incorporation, 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.

Dated: August 8, 2001.



ERIC ALLEN WEBBER  
Registered Agent