

Charter Number Only

9/24/01

Jeffrey Roy Cohen

297 Sunny Isles Blvd.

N. Miami Beach, Fl. 33140

(855) 940-1985A

VALIDATION ONLY

200004610222--2
-09/25/01--01046--015
*****78.75 *****78.75

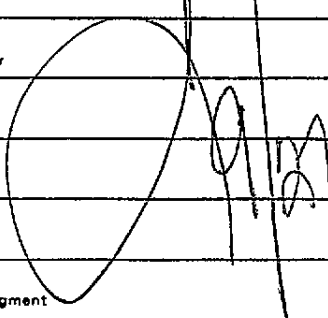
CORPORATION(S) NAME

Gourmet Xpress LTD, INC.

FILED
01 SEP 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire-Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------|------------------------------------------|------------------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
01 SEP 25 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

EMPIRE

MIAMI, FL

SUBJECT: GOURMET XPRESS LTD, INC.
Ref. Number: W01000022189

RECEIVED
01 SEP 27 AM 9:44
DIVISION OF CORPORATION

We have received your document for GOURMET XPRESS LTD, INC.. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A00053301

ARTICLES OF INCORPORATION

OF

GOURMET XPRESS, INC.

FILED
01 SEP 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **GOURMET XPRESS, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021. The initial registered agent at such address is Myles H. Malman, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose names and street addresses are as follows:

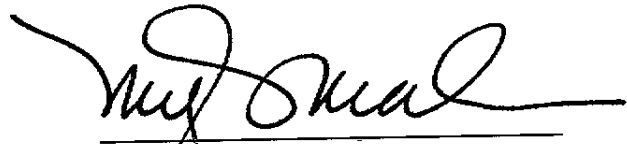
NAME	ADDRESS
Marcel Audet	12035 Glenmore Drive Coral Springs, Florida 33071
Khalad Abdalla	805 Crestview Circle Weston, Florida 33327

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Myles H. Malman, Esq.	3230 Stirling Road Suite 1 Hollywood, Florida 33021

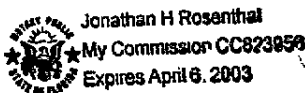
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 17th day of September, 2001.



INCORPORATOR

STATE OF FLORIDA
COUNTY OF ~~MIAMI-DADE~~ BROWARD

Before me personally appeared Myles H. Malman, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 17th day of SEPTEMBER, 2001.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GOURMET XPRESS ^{INC.} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3230 Stirling Road, Suite 1, Hollywood, Florida 33021, has named Myles H. Malman, Esq., located at 3230 Stirling Road, Suite 1, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

Signature Myles H. Malman
(Corporate Officer)
Title President
Date 9/17/01

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Myles H. Malman
(Registered Agent)
Date 9-17-01

FILED
01 SEP 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA