

**Electronic Articles of Incorporation
For**

**P01000102598
FILED
October 23, 2001
Sec. Of State**

GOURMET BY CHARLIE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOURMET BY CHARLIE, INC.

Article II

The principal place of business address:

3000 SW 23 TERR
MIAMI, FL. 33145

The mailing address of the corporation is:

3000 SW 23 TERR
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

CHARLIE COLON
3000 SW 23 TERR
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHARLIE COLON

Article VI

The name and address of the incorporator is:

CHARLIE COLON
3000 SW 23 TERR
MIAMI, FL 33145

Incorporator Signature: CHARLIE COLON