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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

gourmet n' more international foods, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GOURMEAT N'MORE INTERNATIONAL FOODS, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Gourmet N'More International Foods, Inc.

ARTICLE II

The existence of the Corporation shall begin on the 8th day of January 2002.

ARTICLE III

The street address of the principal office of the Corporation is 9945 SW 142 Avenue, Miami, Florida 33183.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Brito & Young, professional limited company, 1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131. The initial registered agent for the Corporation at that address is Leonardo F. Brito, Esq..

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name:	Address:
Eugenio Valverde	9945 SW 142 Avenue, Miami, Florida 33183

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Articles of Incorporation
Gourmet N'More International Foods, Inc.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name:	Address:
Leonardo F. Brito	1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 8th day of January 2002.



Leonardo F. Brito

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gourmet N'More International Foods, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Leonardo F. Brito, Esq.

Date: January 8, 2002

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