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TRANSMITTAL LETTER

02 MAR 11 PM 1:27

TALLAHASSEE, FLORIDA

Department of State Division of Corporations P O Box 6327 Tallahassee, Fl 32314

100005080091--0 -03/11/02--01037--015 *****78.75 *****78.75

SUBJECT: Le Gourmet, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

___ \$78.75

Filing Fee & Certificate _X \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee Certified Copy & Certificate

FROM:

CNA Accounting & Tax Service

Name (printed or typed)

8362 Pines Blvd. Ste 291

Address

Pembroke Pines, Fl 33024

City, State & Zip

(954) 433-0600

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Le Gourmet, Inc.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place: 2400 East Commercial Blvd. Ste 103

Ft. Lauderdale, FL 33308

Mailing Address: 12431 N.W. 15 Place #18-108

Sunrise, FL 33323

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is $\underline{FIVE\ THOUSAND\ (5,000)}$ shares of common stock, each share having the par value of $\underline{ONE\ DOLLAR}$ (\$1.00).

ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shaima Muradi 12431 N.W. 15th Place #18-108 Sunrise, FL 33323

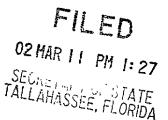
ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has(have) executed to	hese	Articles
of Incorporation this 4th day of March		,
2002.		
Can Nalon		
Signature		
Signature		

Signature



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED

OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	пате	of the corporation is: Le Gourmet, Inc.	
2.	The	name	and address of the registered agent and office is:	-
			Shaima Muradi (Name)	
			12431 N.W. 15 th Place #18-108 (P.O.Box not acceptable)	
			Sunrise, FL 33323 (City/State/zip)	

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 the 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.

X Shaima Musadi 3/7/02
(Signature)

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL