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April 5, 2002

EXPRESS MAIL NO. EL671894250US

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

300005222243--4
-04/09/02-01045-006
*****78.75 *****78.75

RE: GREEK SALADS PLUS, INC.
ARTICLES OF INCORPORATION
&
KENNEDY ENTERPRISES, INC.
ARTICLES OF INCORPORATION

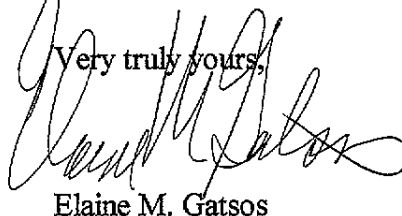
FILED
02 APR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed please find the originals and one (1) copy of the Articles of Incorporation for each of the above-referenced corporations: Greek Salads Plus, Inc. and Kennedy Enterprises, Inc., along with two trust account checks no. 7869 and no. 7870 in the amount of \$78.75 each representing the filing fees and the certification of same. I have also enclosed two self-addressed, stamped envelopes for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Elaine M. Gatsos

EMG/kmc
Enclosures

W02-10674
4/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

ELAINE M. GATSOS
1499 WEST PALMETTO PARK RD.
STE. 210 - INTERSTATE PLAZA
BOCA RATON, FL 33486

SUBJECT: KENNEDY ENTERPRISES, INC.
Ref. Number: W02000010674

We have received your document for KENNEDY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00022535

ARTICLES OF INCORPORATION

OF

KENNEDY ENTERPRISES OF BOCA RATON, INC.

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

KENNEDY ENTERPRISES OF BOCA RATON, INC.

and its principal office for the conduct of business is:

The Colony Shoppes
7400 North Federal Highway
Boca Raton, FL 33487

and its initial post office address is:

ARTICLE II

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

FILED
02 APR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is:

Suzanne M. Kennedy
536 Elk Circle
Ballston Spa, NY 12020

ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in

any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE VIII

The street address of the initial registered office of this Corporation is 1499 West Palmetto Park Road, Suite 210, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation is:

Elaine M. Gatsos, Esquire

ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of ~~March~~ ^{April}, 2002.

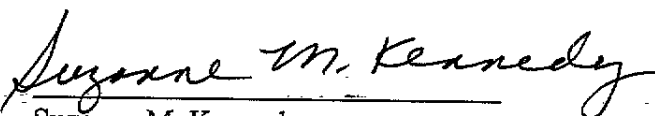


Witness (sign name)

Elaine M. Gatsos
(print name)


Witness (sign name)

Elaine Shields
(Print name)



Suzanne M. Kennedy

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, SUZANNE M. KENNEDY, having produced NY Florida Driver's License ID No. 718 546 518, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12th day of April, 2002.


Notary Public

My Commission No.:

My Commission Expires:



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

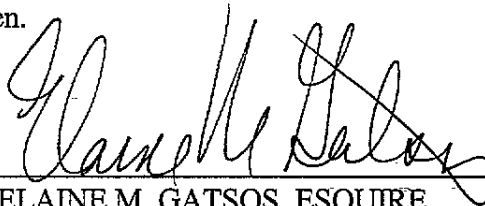
FILED
02 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.



ELAINE M. GATSOS, ESQUIRE,
Registered Agent