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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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02 SEP -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.
LL GOURMET FOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
LL GOURMET FOODS, INC.**

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

LL GOURMET FOODS, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**761 SAN JUAN DR.
CORAL GABLES, FL 33143**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

**LISA Lo MONACO
761 SAN JUAN DR.
CORAL GABLES, FL 33143**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

LISA Lo MONACO
761 SAN JUAN DR.
CORAL GABLES, FL 33143

OFFICERS:

President:	LISA Lo MONACO	761 SAN JUAN DR., CORAL GABLES, FL 33143
Vice President:	JOSEPH Lo MONACO	761 SAN JUAN DR. CORAL GABLES, FL 33143
Secretary:	LISA Lo MONACO	761 SAN JUAN DR., CORAL GABLES, FL 33143
Treasurer:	LISA Lo MONACO	761 SAN JUAN DR., CORAL GABLES, FL 33143

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

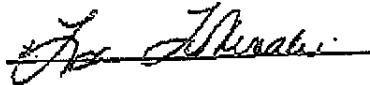
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

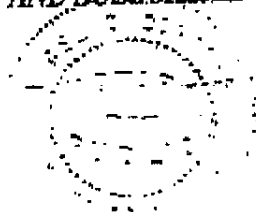
REGISTER AGENT: The name and address of the permanent registered agent is:

LISA Lo MONACO
761 SAN JUAN DR.
CORAL GABLES, FL 33143

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 28th day of August, 2002.



SWORN AND SUBSCRIBED before me on this 28th day of August, 2002.




ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of CORAL GABLES County of MIAMI-DADE State of
Florida has name LISA Lo MONACO located at 761 SAN JUAN DR., CORAL GABLES,
FL as its agent to accept service of process within the State of Florida.*

*Mailing address is: 761 SAN JUAN DR.
CORAL GABLES, FL 33143*

ACKNOWLEDGMENT

*Having been named to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.*

Dated this 28th day of August, 2002.

** Lisa Lo Monaco*

LISA Lo MONACO
REGISTER AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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