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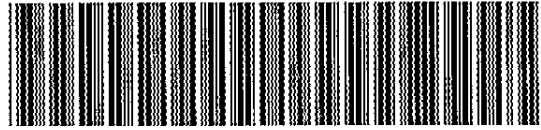
(Business Entity Name)

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✓

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

International Gourmet  
Concepts Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

Requested by: AW 8/25  
Name Date Time

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**INTERNATIONAL GOURMET CONCEPTS, INC.**

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be INTERNATIONAL GOURMET CONCEPTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 6821 SE Warwick Lane, Stuart, Florida 34997 and the mailing address of the Corporation is 6821 SE Warwick Lane, Stuart, Florida 34997.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 at One (\$1.00) Dollar par value common shares.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Joseph F. Importico	6821 SE Warwick Lane Stuart, Florida 34997

The initial director(s) may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the Corporation's initial registered agent is Philip H. Forbes, Law Offices of Philip H. Forbes, PL, 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida 33410.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Joseph F. Importico, 6821 SE Warwick Lane, Stuart, Florida 34997.

#### ARTICLE VIII - INDEMNIFICATION

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE IX - POWERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE X - RESIDENCY

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.


ARTICLE XI - MEETINGS

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XII - AGREEMENTS

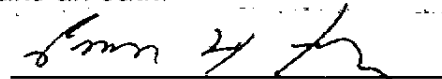
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 21 day of AUGUST, 2003

  
Joseph F. Importico,  
Incorporator

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

The foregoing instrument was acknowledged before me this 21 day of AUGUST, 2003, by Joseph F. Importico, who is personally known to me or who produced a driver's license and did [did not] take an oath.

  
Notary Public, State of Florida



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

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That INTERNATIONAL GOURMET CONCEPTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6821 SE Warwick Lane, Stuart, Florida 34997, has named Philip H. Forbes, Esq., located at Law Offices of Philip H. Forbes, PL, 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Philip H. Forbes, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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