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03 NOV -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED



**Mark S. Solomon**

Attorney at Law

Suite 31  
901 South Federal Highway  
Fort Lauderdale, Florida 333  
Telephone (305) 463-67

October 29, 2003

Florida Department of State/ Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed , a CHECK in the amount of \$122.50 to pay the incorporation fees for THE OLDE PICKLE BARREL GOURMET FOODS INC. This should include \$35 for the filing fees,\$52.50 for a certified copy, and \$35 for the registered agent designation.

Thank you very much for your cooperation in this matter.

Sincerely,

  
Mark S. Solomon, Esq.

ARTICLES OF INCORPORATION  
OF  
THE OLDE PICKLE BARREL GOURMET FOODS INC.

FILED  
03 NOV -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is THE OLDE PICKLE BARREL GOURMET FOODS INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 7692 SW 7TH ST N LAUDERDALE FL 33068.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MIKE REMICK	7692 SW 7 <sup>TH</sup> ST N LAUDERDALE FL 33068

ARTICLES VIII - OFFICERS

MIKE REMICK, PRESIDENT	7692 SW 7 <sup>TH</sup> ST
SECRETARY, TREASURER	N LAUDERDALE FL 33068

ARTICLES IX - INCORPORATORS

MIKE REMICK	7692 SW 7 <sup>TH</sup> ST N LAUDERDALE, FL 33068
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ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 7692 SW 7<sup>TH</sup> ST N LAUDERDALE FL. 33068, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

  
MARK SOLOMON

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 29th day of OCTOBER, 2003

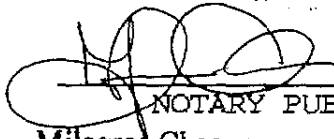


MIKE REMICK  
STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared MIKE REMICK is personally known to me/or has produced DL [REDACTED] as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29<sup>th</sup> day of OCTOBER 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



**Milagros Chacon**  
Commission #DD146962  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

THE OLDE PICKEL BARREL GOURMET FOODS INC., with its principal  
place of business at 7692 SW 7THST N LAUDERDALE FL. 33068,  
located at the above-named address as registered agent.

SIGNATURE

  
\_\_\_\_\_  
MARK SOLOMON

DATE

10/29/03  
\_\_\_\_\_

THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (305) 463-6755  
FLORIDA BAR #287296