

**Electronic Articles of Incorporation
For**

**P04000026685
FILED
February 09, 2004
Sec. Of State**

GOURMET CUISINE BY GISELLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOURMET CUISINE BY GISELLE, INC.

Article II

The principal place of business address:

11240 SW 128 STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

11240 SW 128 STREET
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

JORGE HERRERA
11240 SW 128 STREET
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000026685
FILED
February 09, 2004
Sec. Of State**

Registered Agent Signature: JORGE HERRERA

Article VI

The name and address of the incorporator is:

JORGE HERRERA
11240 SW 128 STREET
MIAMI, FLORIDA 33176

Incorporator Signature: JORGE HERRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GISELLE CARDONA
14412 SW 108 TERRACE
MIAMI, FL. 33186 US

Title: VP
JORGE HERRERA
11240 SW 128 STREET
MIAMI, FL. 33176

Title: S
NORMA HERRERA
11240 SW 128 STREET
MIAMI, FL. 33176 US

Title: T
DOUG FAIRBANK
14412 SW 108 TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/06/2004