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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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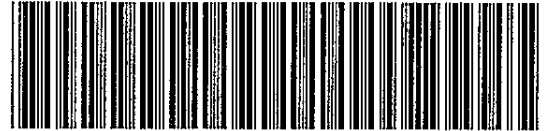
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SECRETARY OF STATE
TALLAHASSEE FL 32301

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LAW OFFICES OF KEITH A. SELDIN
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN *

*Florida Supreme Court
Certified Civil Mediator

MAPLEWOOD PROFESSIONAL CENTER
1934 COMMERCE LANE, SUITE 2
JUPITER, FLORIDA 33458

E-MAIL: kseldin@bellsouth.net

Phone (561) 747-3000
Fax (561) 747-3040

February 24, 2005

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Attn: Cynthia Blalock, Document Specialist
New Filing Section

Re: **AMERICAN GOURMET KIOSK, INC.**
Reference # W05000008961

Dear Ms. Blalock:

I write this letter in response to your letter of February 21, 2005, in which you returned the Articles of Incorporation of American Gourmet Kiosk, Inc., to me unfilled, claiming that the signature of the incorporator and registered agent is not acceptable.

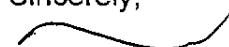
After a conversation with your supervisor, Beth Register, today, February 24, 2005, I have printed my name below each of the signature lines, where my signature appears, and your supervisor, Beth Register, has indicated that this will be acceptable, for the Articles of Incorporation to be filed immediately upon receipt back from my office.

Immediately upon your receipt of these Articles of Incorporation, I would request that you please file them immediately and inform me by phone as to the filing of same, and the registration number as I must inform my client of same immediately.

Should you have any questions concerning any of the enclosed or foregoing, please do not hesitate to contact me.

Thank you for kind consideration of the above and enclosed.

Sincerely,



Keith A. Seldin

KAS/fc
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

KEITH A. SELDIN, ESQ.
1934 COMMERCE LN STE 2
JUPITER, FL 33458

SUBJECT: AMERICAN GOURMET KIOSK, INC.
Ref. Number: W05000008961

We have received your document for AMERICAN GOURMET KIOSK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

the signature of the incorporator and resident agent 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 105A00012063

APPROVED
AND
FILED

05 FEB 28 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN GOURMET KIOSK, INC.**

ARTICLE I

Name

The name of this corporation is:

AMERICAN GOURMET KIOSK, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

ARTICLE VI

Board of Directors

This corporation shall initially have one (1) director. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

KEITH A. SELDIN, ESQ.
1934 Commerce Lane, Suite 2
Jupiter, Florida 33458

ARTICLE VII

Incorporator

The name and address of the individual signing these Articles is: KEITH A. SELDIN, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458.

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

Meetings by Conference Telephone

Meetings of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

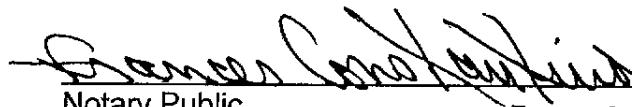
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of January, 2005.



KEITH A. SELDIN, Incorporator
KEITH A. SELDIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of January, 2005, by KEITH A. SELDIN, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.



Notary Public

My Commission Expires:



Frances Constantino
Commission #DD198741
Expires: Mar 31, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **AMERICAN GOURMET KIOSK, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Palm Beach, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, has named **KEITH A. SELDIN**, located at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Signature:

Corporate Officer KEITH A. SELDIN

Title:

Incorporator

Date:

January 12, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

KEITH A. SELDIN
Resident Agent

Date:

January 12, 2005

APPROVED
AND
FILED
05 FEB 28 4:18:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA