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DIVISION OF CORPORATIONS

FAX NO.

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II  
Account Number : I20050000022  
Phone : (305) 347-7352  
Fax Number : (305) 347-7854

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Gourmet Parlisen, Inc.**

Certificate of Status	0
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Page Count	04
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P. 02

**ARTICLES OF INCORPORATION  
OF  
Gourmet Parisien, Inc.**

**ARTICLE I - NAME**

The name of this Corporation is Gourmet Parisien, Inc. and its address is 81197 Overseas Hwy, Islamorada Fl 33036.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of one dollar (\$1) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Corporation Company of Miami and its address is 201 S. Biscayne Blvd #1500 (TJM), Miami Fl 33131.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR


The name of the person signing these Articles is Pierre M. Bellion and his address is 81197 Overseas hwy, Islamorada Fl 33036.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

18<sup>th</sup> day of January, 2008.

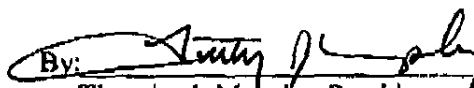
  
\_\_\_\_\_, Incorporator  
Pierre M. Bellion

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES OF REGISTERED AGENT.

DATED THIS 18<sup>th</sup> DAY OF January, 2008.

Corporation Company of Miami, Registered Agent

By:   
\_\_\_\_\_  
Timothy J. Murphy, President

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