Pivision of Corporations

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160

Phone :

: (800)494-3124

Fax Number

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Enter the email address for this business entity to be used for puture annual report mailings. Enter only one email address please.

mail Address		

FLORIDA PROFIT/NON PROFIT CORPORATION GOURMET GROUP SYSTEM, INC.

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Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOURMET GROUP SYSTEM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2740 NE 52ND COURT LIGHTHOUSE POINT, FLORIDA 33064



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

FRANK M COVA

2740 NE 52ND COURT

LIGHTHOUSE POINT, FLORIDA 33064

VICE PRESIDENT
GUILLERMO MARTINEZ

2740 NE 52ND COURT

LIGHTHOUSE POINT, FLORIDA 33064

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ARTICLE VI REGISTERED AGENT

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

FRANK M COVA
2740 NE 52ND COURT
LIGHTHOUSE POINT, FLORIDA 33064



ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

FRANK M COVA

2740 NE 52ND COURT
LIGHTHOUSE POINT, FLORIDA 33064

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.

FRANK M COVA / Registered Agent

Date

FRANK M COVA / Incorporator

Date