

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8006

CSC networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 522699 9235A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Peguete

ORDER DATE : January 9, 1995

ORDER TIME : 4:52 PM

ORDER NO. : 522699

CUSTOMER NO: 9235A

CUSTOMER: Alan Sorota, Esq
FEINSTEIN & SOROTA

Citicentre Penthouse 4
290 Northwest 165th Street
Miami, FL 33169

DOMESTIC FILING

P 95000002163

NAME: FRENCH FOOD CONNECTION,
INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

72

FILED
95 JAN 10 AM 9:30
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
FRENCH FOOD CONNECTION, INC.

FILED
95 JAN 10 11 9 30
CLERK
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRENCH FOOD CONNECTION, INC.

The address of the principal office of this corporation shall be 205 Somerset Way, Ft. Lauderdale, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Philippe Gavet	205 Somerset Way
Dir./Pres.	Ft. Lauderdale, Florida 33326

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has herunto set
their hand and seal of Corporation Information Services,
Inc., on January 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

MIN/gls

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
122 V. TAX

800-144-8086



P95000002163

ACCOUNT NO. : 072100000032
REFERENCE : 566997 9235A
AUTHORIZATION : Patricia Pappas
COST LIMIT : \$ 35.00

ORDER DATE : March 27, 1995

ORDER TIME : 5:11 PM

ORDER NO. : 566997

CUSTOMER NO: 9235A

CUSTOMER: Alan Sorota, Esq
Feinstein v Sorota
Citicentre Penthouse 4
290 Northwest 165th Street
Miami, FL 33169

CHANGE OF AGENT

NAME: FRENCH FOOD CONNECTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

3/28

RA.
Ch.

511 EFD
55 MAR 28 AM 11:29
OFFICE OF SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FRENCH FOOD CONNECTION, INC.


2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
Alan M. Sorota, Esq.
290 N.W. 165th Street, PH-4
MIAMI Miami, Florida 33169

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.


Philippe Gavet, President
(Typed or printed name and title)

Signature 
(President or Vice President)

Date 3/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Alan M. Sorota, Esq.

Signature 
(Agent)

Date March 10, 1995