CORPORATION INFORMATION SERVICES, INC.
1201 ITAN STREET
TAILAHASSIT, 11, 32301
904-222-9171
904-222-0393 TAX

P75000003845

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MAR FOI P.O. BOX 5820 TAHABASSIT, FL 32314

ACCOUNT NO. 1 0721000000032

REFERENCE 1 525188

54051

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Praits

ORDER DATE : Junuary 13, 1995

100001881121

ORDER TIME : 2:31 PM

ORDER NO. : 525188

CUSTOMER NO: 5405A

CUSTOMER: Ms. Lynn K. Brown JEFFREY A. PAINE, P.A.

> Suite 205 1800 South Australian Avenue West Palm Beach, FL 33409

95 JAN 13 PH 3: 24 DIVISION OF CORPORATION

DOMESTIC FILING

P95000 003845

NAME:

SLS CONSULTANTS, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

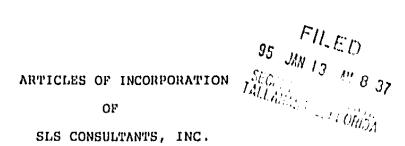
CERTIFIED COPY

Y PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

72-95 C1



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: SLS CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1025G Greenpine Boulevard, West Palm Beach, Florida 33417, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lynn Benjamin Dir. 1025G Greenpine Boulevard West Palm Beach, Florida 33417

Sandy Benjamin Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lynn Benjamin Pres./Sec. 1025G Greenpine Boulevard West Palm Beach, Florida 33417

Sandy Benjamin V. Pres./Treas. Samo

ARTICLE VIII. 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 hereunto set their hand and seal of Corporation Information Services, Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

FILED

95 JAN 13 " 8 37

MILLION A COMM

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: Its Agent, Gail Shelby

CJD/gls

@networks

JIVISION OF CORPORATION

P.O. Box 5828 TALLAHASSEL, PL 32314

ACCOUNT NO. : 0721000000002

REFERENCE i 531435

5405A

AUTHORIZATION :

Patricia Pyrile

COST LIMIT : \$3500

ORDER DATE : January 26, 1995

ORDER TIME : 10:20 AM

ORDER NO. : 531435

CUSTOMER NO:

5405A

CUSTOMER: Ma. Lynn R. Brown

Jeffrey A. Paine, P.a.

Suite 205

1800 South Australian Avenue West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: SLS CONSULTANTS, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ERTIFIED COPY
X FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Societary of State

January 27, 1995

1111.6.40

CIS GAIL S. TALLAHASSEE, FL

SUBJECT: SLS CONSULTANTS, INC. Ref. Number: P95000003845

We have received your document for SLS CONSULTANTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

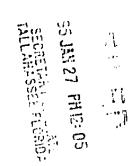
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 395A00003673

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLES I, VI and VII of the Articles of Incorporation of SLS CONSULTANTS, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: GOURMET PASTA, INC.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lynne R. Benjamin 1025G Greenpine Boulevard West Palm Beach, Florida 33417

Sandys R. Benjamin Same Dir.

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year

of the corporation, or until their successors are elected or appointed are:

Lynno R. Bonjamin Pros. 1025G Greenpine Boulevard

West Palm Beach, Florida 33417

Sandys R. Bonjamin

V. Pros.

Samo

Samuel J. Benjamin Samo

Sec.

Robin S. Benjamin

Samo

Treas.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 27th day of January, 1995.

Corporation Information Services, Inc.

Its Agent, Gail Shelby

BY: Its Incorporator,