

P95000007001

9 1-28-95 PUBLIC ACCESS SYSTEM
(((H95000001064))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33135- 02- 184
TALLAHASSEE, FL 32300 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 841-3694
FAX: (305) 841-3770
(((H95000001064))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LONG LIFE CUISINE, INC.
FAX AUDIT NUMBER: H95000001064 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/26/1995 TIME REQUESTED: 12:20:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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25 JAN 26 PM 1:36
DIVISION OF CORPORATIONS

Handwritten signature

490100000564

ARTICLES OF INCORPORATION

OF

Long Life Cuisine, Inc.

ARTICLE I
NAME

The name of this Corporation is Long Life Cuisine, Inc.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 640 East Atlantic Avenue, Delray Beach, Florida 33483; and the name of the initial registered agent at that address is Amy Rector.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Amy Rector, 640 East Atlantic Avenue, Delray Beach, Florida 33483.

HAROLD B. KAPLAN, ESQ.
FLORIDA BAR NO. 655449
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-985-4109

③
JAN 26 1995
10 08 15

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this corporation is Amy Rector, 640 East Atlantic Avenue, Delray Beach, Florida 33483.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 640 East Atlantic Avenue, Delray Beach, Florida 33483.


ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

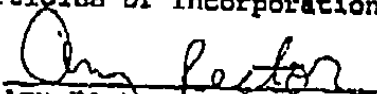
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of January, 1995.


Amy Rector, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Amy Rector

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120 DAYS SHEET
AT MASSACHUSETTS
901-222-0191
901-222-0191 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 927856 4355164
AUTHORIZATION :
COST LIMIT : \$

FILED
95 APR 23 PM 3 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 23, 1996

ORDER TIME : 11:37 AM

ORDER NO. : 927856

CUSTOMER NO: 4355164

CUSTOMER: Andrew F. Dunstan, Legal Asst
Honigman, Miller, Schwartz &
222 Lakeview Avenue
Suite #800
West Palm Beach, FL 334016112

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*****87.50 *****87.50

File 1st

DOMESTIC AMENDMENT FILING

NAME: LONG LIFE CUISINE, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS

DIVISION OF CORP

95 APR 23 1

RECEIVED

C. TAX
FILING
R. AGENT FEE
8.75
8.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LONG LIFE CUISINE, INC.

FILED
96 APR 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

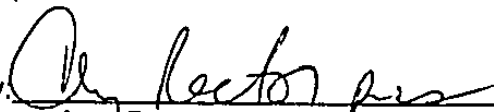
1. The name of the corporation is Long Life Cuisine, Inc. (the "Corporation").
2. The following amendment of the Articles of Incorporation was adopted by all of the sole Stockholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of Sole Director and Sole Stockholder in Lieu of a Special Meeting dated March 22, 1996, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I

The name of the Corporation shall be Long Life
Former Cafe, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

LONG LIFE CUISINE, INC., a Florida
corporation

By: 
Amy Rector, President