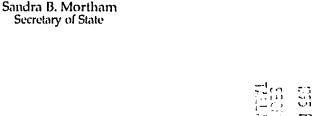
795000011426 TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Solo Gournet, Inc. Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate Certified Copy & Certified Copy & Certificate 000001404886 -02/14/95--01007--009 ****122.50 ****122.50 Joseph Caputi, Inc. FROM: 3610 FARRAGUT, Street Hollywood Florida 33021
City, State & Zip (305) 961-4656 F. CHESSER FEB 1 0 1995 Daytime Telephone number W g to

NOTE: Please provide the original and one copy of the articles.



[T]

January 30, 1995

JOSEPH CAPUTI INC 3610 FARRAGUT STREET HOLLYWOOD, FL 33021

SUBJECT: SOLO GOURMET, INC. Ref. Number: W95000002100

We have received your document for SOLO GOURMET, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

FLORIDA DEPARTMENT OF STATE

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 595A00003854

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 50/0 60 uremet, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5645 Rodman Stepet Hollywood, Florida 33083

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph CAPU+i Same

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph + WANDA CAputi 3610 FARRAGUT STREET Hollywood, Florida 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JANUARY, 1995.

Joseph Caputi

WANDA CAPUTI

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>Solo Gouremet, Inc</u>
2. The name and address of the registered agent and office is:
Joseph Caputi (Name) 5645 Rodman Street (P.O. Box not acceptable) Holly wood Florida 33083
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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)

(Signaturé)

P95000011426

JOSEPH & WANDA CAPUTI 3610 FARRAGUT ST. HOLLYWOOD, FL 33021



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vs JUL 3 1 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 22, 1996

JOSEPH CAPUTI 3610 FARRAGUT ST. HOLLYWOOD, FL 33021

SUBJECT: SOLO GOURMET, INC. Ref. Number: P95000011426

We have received your document for SOLO GOURMET, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporatc Specialist

Letter Number: 996A00035204

KECEIVED 96 JUL 30 AH 2: 01 DIVISIOH OF CORPORATIONS

ARTICLES OF DISSOLUTION

APPROVED AND FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits in fellow articles of dissolution: The name of the corporation is: SOLO GOURMET INC. FIRST: 5645 RODMAN ST. HOLLY WOOD FL 33083

HAILING ADDI \$2000 3056 HOLLY WOOD FC 33083 & 3000 SECOND: The articles of incorporation were filed on: 02/07/95 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) TOSEPH CAPUTI
(Typed or printed name) PRES.