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TAMPA, FLORIDA 33602

ROBERT K. EDDY
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REPLY TO:
POST OFFICE BOX 2893
TAMPA, FLORIDA 33601-2893
FAX: (813) 228-7512

20 February 1995

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: **Articles of Incorporation for German Gourmet, Inc.**
Our File No. 3443

400001415444
-02/24/95--01119--020
*****70.00 *****70.00

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for German Gourmet, Inc. to be filed and a check for the filing fee in the amount of \$70.00.

Thank you for your assistance.

Very truly yours,

Brian A. Burden

Brian A. Burden

/djh

Enclosures

FILED
95 FEB 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114
2-28-95

**ARTICLES OF INCORPORATION
OF
GERMAN GOURMET, INC.**

FILED
95 FEB 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

I.

The name of the corporation shall be:

GERMAN GOURMET, INC.

II.

The principal office of the corporation and the business mailing address of the corporation shall be:

1623 W. Waters Avenue
Tampa, Florida 33604

III.

The purpose for which the corporation is formed and the general nature of the corporation's business shall be a German deli, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be Five Hundred (500) Shares of common stock with no par value.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Michael Jacobi

1623 W. Waters Avenue
Tampa, FL 33604

Susila D. Jacobi

1623 W. Waters Avenue
Tampa, FL 33604

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Michael Jacobi
Pres./Treas.

1623 W. Waters Avenue
Tampa, FL 33604

Susila D. Jacobi
Vice Pres./Sec.

1623 W. Waters Avenue
Tampa, FL 33604

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES
Susila D. Jacobi	1623 W. Waters Avenue Tampa, FL 33604	500

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Brian A. Burden	One Harbour Place, Suite 220 777 S. Harbour Island Blvd. Tampa, FL 33602

IN WITNESS WHEREOF, I have made, signed and acknowledged the Articles of Incorporation of GERMAN GOURMET, INC. this 20th day of February, 1995.

Susila D. Jacobi
Susila D. Jacobi

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on February 20, 1995 by Susila D. Jacobi who is personally known to me.

(Seal)



Deborah J. Hayes
Deborah J. Hayes, Notary Public

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that GERMAN GOURMET, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Brian A. Burden, One Harbour Place, Suite 220, 777 S. Harbour Island Blvd., City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO FLORIDA STATUTE 607.0505**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statute relative to keeping open this office.

Brian A Burden

Brian A. Burden

FILED
95 FEB 24 PM 1:00
TALLAHASSEE