

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000020881

800-142-8081

ACCOUNT NO. : 072100000032

REFERENCE : 560156 81229A

AUTHORIZATION :

COST LIMIT : \$PPD

ORDER DATE : March 14, 1995

ORDER TIME : 12:14 PM

ORDER NO. : 560156

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32074

300001429109
-03/14/95--01073--024
****122.50 ****122.50

DOMESTIC FILING

P95000020881

NAME: GRANADA GOURMET, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
95 MAR 14 PM 9:55
SECRET
TALLAHASSEE, FLORIDA

Th
3-15-95
C2/A

SHARON B. LOGAN
ATTORNEY AT LAW
THE ALIKI PLAZA-SUITE 110
400 S. ATLANTIC AVENUE
P.O. BOX 4258
ORMOND BEACH, FLORIDA 32175-4258
TELEPHONE (904) 673-5787
FAX (904) 673-2486

March 9, 1995

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Granada Gourmet, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan
Sharon B. Logan
SBL/cvs
Enclosures

ARTICLES OF INCORPORATION

OF

Granada Gourmet, Inc.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Granada Gourmet, Inc.". The principal location of the corporation is 8 Fernwood Trail, Ormond Beach, Florida 32174.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of establishing a retail gourmet food and culinary shop and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8 Fernwood Trail, Ormond Beach, Florida 32174. The name of the initial registered agent at that address is Donna E. Dirscherl.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donna E. Dirscherl	8 Fernwood Trail Ormond Beach, FL 32174

FILED
95 MAR 14 PM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirley W. Raines

17 Fox Hollow Drive
Ormond Beach, FL 32174

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are: Donna E. Dirscherl, 8 Fernwood Trail, Ormond Beach, FL 32174 and Shirley W. Raines, 17 Fox Hollow Drive, Ormond Beach, FL 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of March, 1995.



Donna E. Dirscherl
Incorporator

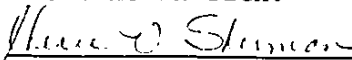


Shirley W. Raines
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me the 9th day of March, 1995 by Donna E. Dirscherl and Shirley W. Raines, who are personally known to me or who have produced _____ as identification and who did not take an oath.



Notary Public
My Commission expires:

Notary Public, State of Florida
My Commission Expires March 21, 1995
Sanitized from a public document

ARTICLES OF INCORPORATION

OF

Granada Gourmet, Inc.

FILED
95 MAR 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Granada Gourmet, Inc., having its registered office at 8 Fernwood Trail, Ormond Beach, Florida 32174.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: March 9, 1995.


Donna E. Dirscherl
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me the 9 day of March, 1995 by Donna E. Dirscherl, ~~who is personally known~~ to me or who has produced _____ as identification and who did not take an oath.


Notary Public
My Commission expires:

Notary Public, State of Florida
My Commission Expires 03-25-1995