

*Law Offices
Hugin and Camner*

PROFESSIONAL ASSOCIATION

25TH FLOOR

22 BRICKELL AVENUE

MIAMI, FLORIDA 33131-1258

(305) 577-0800

SUITE 100A
176 N. PINE ISLAND BLVD.
PLANTATION, FLORIDA 33322
(305) 476-3410

PLEASE REPLY TO:

A95000029606
April 7, 1988
Miami

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Yummy International, Inc.

RECEIVED
DEPT. OF STATE
APR 10 1988

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Yummy International, Inc. and a check in the amount of \$122.50 for the required fees. Please file the original and return a certified copy to the undersigned in the enclosed pre-addressed stamped envelope.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned at the above number. Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Barry P. Gruher
Barry P. Gruher

BPG:hm
Encs.

state.ltr

ARTICLES OF INCORPORATION
FOR
YUMMY INTERNATIONAL, INC.

FILED
95 APR 10 PM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "YUMMY INTERNATIONAL, INC."

ARTICLE II

The principal office and mailing address of this corporation is 3600 N. 45th Avenue, Hollywood, Florida 33021.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 10,000 shares of common class stock at \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 3600 N. 45th Avenue, Hollywood, Florida 33021. The name of the corporation's registered agent at such address is David L. Weiss.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than one.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one, whose name and address is:

David L. Weiss
3600 N. 45th Avenue
Hollywood, Florida 33021

ARTICLE IX

The name and address of the incorporator is David L. Weiss, 3600 N. 45th Avenue, Hollywood, Florida 33021.

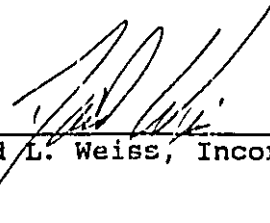
ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, David Weiss, being the Incorporator of Yummy International, Inc., make and file these Articles of Incorporation this 7th day of April, 1995.



David L. Weiss, Incorporator

IN WITNESS WHEREOF, I, David Weiss, having been named Registered Agent and to accept service of process for Yummy International, Inc. at the place designated in these Articles of Incorporation, 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 this 7th day of April, 1995.



David L. Weiss, Registered Agent

FILED
95 APR 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th
day of April, 1995 by David L. Weiss, who
is personally known to me or who has produced a valid driver's
license as identification and who did take an oath. - FL. Driver's
license # W200-172-66-203.

Heidi Muellerfeld
Notary Public
State of Florida

Printed Name: _____

Commission No.: _____

My Commission Expires: _____