417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 RE: Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL, FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DISBURSED Onpital Express* Art. of Ing. File NAME ___ Corp. Record Search FIRM _ _ Lid. Partnership File ADDRESS __ Foreign Corp. File. .∠() Cert.-Copy(a)(. Art, of Amend, File PHONE (Dissolution/Withdrawat CUS. _ Regular_ Service: Top Priority _____ One Day Service Fictitious Name File Two Day Service Name Reservation ___ Return via _ Annual Report/Reinstatement Reg. Agent Service Express Mall No. -**Document Filing** State Fee \$ _____ Our \$ _ Corporate Kit Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** _ File No.'s, _ _Copias Courler Service . Shipping/Handling Phone () _ Top Priority Express Mail Prep. _ FAX () pga. SUBTOTALS _ DISBURSED..... SURCHARGE..... 'JAN - 4 1995 TAX on corporate supplies...... SUBTOTAL REQUEST TAKEN CONFIRME **APPROVED** PREPAID..... DATE BALANCE DUE..... TIME CK No. ___

11-2529-7 PONDER'S INC., THOMASVILLE, CA.

WALK-IN

Will Pick Up

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

96 JAH - 4 AM 9: 27

FOR

GOURMET CATERERS OF ITALY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE_L

NAME AND ADDRESS

The name of the corporation shall be:

GOURMET CATERERS OF ITALY, INC..

The address of the principal office of this corporation shall be:

11962 WATERWOOD DRIVE

BOCA RATON, FLORIDA 33428

ARTICLE: 11

PURPOSE AND POWERS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county, territory or nation.

ARTICLE III_

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IY

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either 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:

DON PLATTEN 11962 Waterwood Drive Boca Raton, Florida 33428

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

JEFFREY G. KLEIN

SUITE 270

2600 NORTH MILITARY TRAIL BOCA RATON, FLORIDA 33431

ARTICLE_VI TERM_OF_EXISTENCE

This corporation is to exist perpetually.

ARTICLE_VII INCORPORATOR

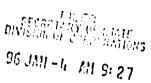
The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY G. KLEIN, ESQUIRE SUITE 270 2600 NORTH MILITARY TRAIL BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have made and subscribed these

Articles of Incorporation this 28 day of Decembe., 1995

FILE G. KLEIN, INCORPORATOR



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JEFFREY G. KLEIN, having been designated as the Registered Agent in the above ARTICLES OF INCORPORATION, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

JEHEREY G. KLEIN, REGISTERED AGENT