

96000013046

2-9-96

Requestor's Name: Peter Krauss #470
Address: 7770 West Oakhurst Blvd
Sunrise, FL 33351
City State ZIP Phone: Sunrise, FL 33351 942-3001

VALIDATION ONLY

FILED
96 FEB 12 AM 11:38
TALLAHASSEE, FLORIDA

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-02/12796--01025--006
*****70.00 *****70.00

CORPORATION(S) NAME

GILA GOURMET, INC.

2-14-96

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96 FEB 12 PM 9:28
DIVISION OF CORPORATION

EXPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
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- Mark
- Limited Partnership
- Annual Report
- Other
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- Reservation
- Change of Registered Agent
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- Call When Ready
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- Walk In
- Will Wait
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Station
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Signature
Knowledge
Verifier

96 6085

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**ARTICLES OF INCORPORATION
OF
GILA GORMET, INC.**

ARTICLE I - NAME

The name of this corporation is:

GILA GORMET, INC.

EXPIRES
2-14-98

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ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on February 14, 1996. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 7770 W. Oakland Park Boulevard, Suite 470, Florida 33351 and the mailing address is the same.

IN THE CIRCUIT COURT FOR BROWARD COUNTY, FLORIDA

IN RE: GUARDIANSHIP OF

PROBATE DIVISION

ESTHER POLUS,

File Number P94-4168

Division Seidlin

AMENDED ANNUAL REPORT OF GUARDIAN OF PROPERTY

ANNUAL ACCOUNTING

FOR THE PERIOD COMMENCING: June 28, 1994

THROUGH: December 31, 1994

SUMMARY

I. Starting Balance	
Assets per inventory or Assets on Hand at close of Last Accounting Period	70,636.69
II. Receipts	
Schedule A - Income	5,938.12
Principal	
Sub Total	5,938.12
III. Disbursements and Distribution	
Schedule B - Income	31,748.70
Principal	
Sub Total	31,748.70
IV. Capital Transactions and Adjustments	
Schedule C - Net Gain or (Loss)	(5,831.00)
V. Assets on Hand at Close of Accounting Period	
Schedule D - Cash and other Assets	38,995.11

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

Natan Elezar
8000 Hampton Blvd., Apt. 403
North Lauderdale, Florida 33068

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Peter A. Krause, 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

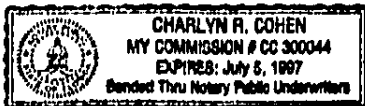
The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

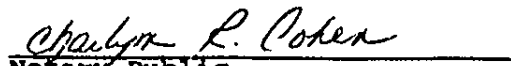
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 1996.


Peter A. Krause,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on February 9, 1996, by Peter A. Krause, who is personally known to me.





Notary Public

My commission expires:

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.


Peter A. Krause (SEAL)

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96 FEB 12 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000073046

LAW OFFICES
PETER A. KRAUSE
NATIONSBANK BUILDING
7770 W. OAKLAND PARK BLVD. SUITE 470
FT. LAUDERDALE, FLORIDA 33331

TELEPHONE: (954) 742-3001
TELEFAX: (954) 742-8277

February 16, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation -
GILA GORMET, INC.

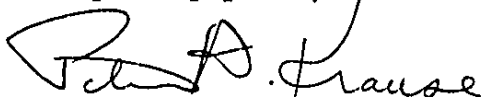
Dear Sir or Madam:

Enclosed for filing please find an original and one copy of
(1) Articles of Amendment to the Articles of Incorporation for GILA
GORMET, INC.

Also enclosed please find my check in the amount of \$35.00
representing filing fees. Please send your standard
acknowledgement copy of this filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Peter A. Krause

PAK/s
Enclosures

100001723091
-02/23/96--01083--016
*****35.00 *****35.00

Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 23 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 23 PM 12:01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GILA GORMET, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is GILA GORMET, INC.
2. In accordance with the provisions of Section 607.1006 of the Florida Statutes, the following amendment was unanimously adopted by the sole director and shareholder of the Corporation on the 16 day of February, 1996.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

GILA GOURMET, INC."

4. Effective upon the filing of these Articles of Amendment, the scrivener's error contained in Article VII is corrected and amended so that the name of the initial director of the corporation shall be Natan Elazar.

Dated this 16 day of February, 1996.

GILA GORMET, INC.

By: 
NATAN ELAZAR, PRESIDENT

ATTEST:


NATAN ELAZAR, SECRETARY

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **NATAN ELAZAR**, identified by me by personal knowledge or by Florida Drivers License No. _____ and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal at Sunrise, FL
_____, this 16 day of February, 1996.

Peter A. Krause
NOTARY PUBLIC
STATE OF FLORIDA

My commission Expires:

