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Via Federal Express
April 8, 1996

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of
The Hearty Palate, Inc.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

Robert M. Bulfin
Robert M. Bulfin

RMB/ps
Enclosures

Dmc
4/15/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -9 AM 10:55

FILED

ARTICLES OF INCORPORATION
OF
THE HEARTY PALATE, INC.

FILED
96 APR -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is THE HEARTY PALATE, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the catering business and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at 2841 NE 33rd Ct., Ft. Lauderdale, Florida 33062.

ARTICLE SIX

The name of the Registered Agent for the corporation is John Kardzionak whose business address is 2841 NE 33rd Ct., Ft. Lauderdale, Florida 33062.

ARTICLE SEVEN

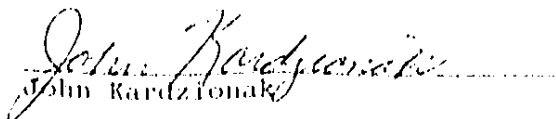
The number of directors constituting the initial Board of Directors is 1 and his name and address is as follows:

John Kardzionak
2841 NE 33rd Ct.
Ft. Lauderdale, FL 33062

ARTICLE EIGHT

The name and address of the incorporator is:


John Kardzionak
2841 NE 33rd Ct.
Ft. Lauderdale, FL 33062


John Kardzionak

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, John Kardzionak to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 3rd day of April, 1996


Notary Public
Print name: Priscilla J. Scott

My commission expires:

