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APRIL 19, 1996

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

10000179244 1
-04/24/96--01046--009
*****70.00 *****70.00

Re: CREATIVE FOODS CONSULTING CORP.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours

Lawrence A. Kirsch

Lawrence A. Kirsch

FILED
96 APR 22 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREATIVE FOODS CONSULTING CORP.

Filed by:

Samuel G. Weiss, Esq.
30 Main Street
Port Washington, New York 11050

ARTICLES OF INCORPORATION

CREATIVE FOODS CONSULTING CORP.

FILED
96 APR 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is CREATIVE FOODS CONSULTING CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Ralph Goodman
4740 South Ocean Boulevard
Suite 807
Braemar Isle
Highland Beach, Florida 33487

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

4740 South Ocean Boulevard
Suite 807
Braemar Isle
Highland Beach, Florida 33487

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

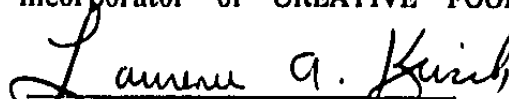
Katherine E. Mitchell
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1996.


KATHERINE E. MITCHELL

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 19th day of April, 1996 by the incorporator of CREATIVE FOODS CONSULTING CORP.


Notary Public
My Commission Expires:

LAURENCE A. KIRSCH
Notary Public, State of New York
My Commission Expires 12/31/97

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Creative Foods Consulting Corp.

2. The name and address of the registered agent and office is:

Ralph Goodman

4740 South Ocean Boulevard, Suite 807

(P. O. BOX NOT ACCEPTABLE)

Braemar Isle, Highland Beach Florida 33487

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE April, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE April 12, 1996

REGISTERED AGENT FILING FEE: \$20.00