

P96000038527

ROBERT M. BAKER, P.A.

SUITE 300

8181 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

ROBERT M. BAKER  
MEMBER FLORIDA AND ILLINOIS BAR

BROWARD: (305) 475-2500  
DADE: (305) 940-7340  
FAX: (305) 475-3149

April 24, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: LE GOURMET CATERER, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Total Fee	\$70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

  
Robert M. Baker  
For the Firm

RMB/ljg  
enclosures

500001801825  
-04/20/96--01112--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
96 APR 29 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
5/6/96

ARTICLES OF INCORPORATION

OF

LE GOURMET CATERER, INC.

FILED

96 APR 29 AM 8 38

STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

LE GOURMET CATERER, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 5320 N.W. 55th Boulevard, Coconut Creek, FL 33073.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

Eli Levy  
5320 N.W. 55th Boulevard  
Coconut Creek, FL 33073

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. BAKER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQ.      ROBERT M. BAKER, P.A.  
8181 W. Broward Blvd.  
Suite 300  
Plantation, FL 33324

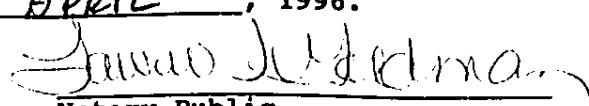
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 24 day of April, 1996.

  
ROBERT M. BAKER

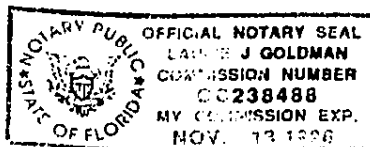
STATE OF FLORIDA      )  
                                      )      ss:  
COUNTY OF BROWARD    )

BEFORE ME, on this day personally appeared ROBERT M. BAKER, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 24 day of April, 1996.

  
Notary Public  
State of Florida

My Commission Expires:

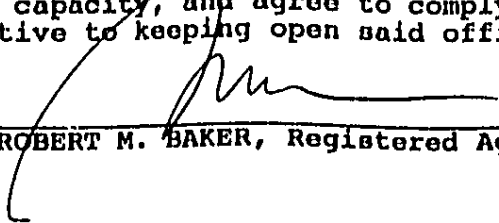


FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that LE GOURMET CATERER, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Coconut Creek, State of Florida, has named ROBERT M. BAKER, whose address is 8181 W. Broward Blvd., Plantation, FL 33324 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ROBERT M. BAKER, Registered Agent

FILED  
96 APR 29 11 0 38  
CLERK OF DISTRICT COURT  
NORTH DAKOTA