

SEP-10-96 TUE 11:24 AM

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TIME: 12:39 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000012610 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILING, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735

ACCT#: 072720000101

(904)385-6761

FAX #:

NAME: GOURMET SUB, INC. AUDIT NUMBER.....H96000012610 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. MAIL
EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET.
TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

590-42116
6/11/96
200-42116

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ARTICLES OF INCORPORATION
OF
GOURMET SUB, INC.

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96 SEP 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is GOURMET SUB, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
3975 N. Federal Highway, Bay 25, Ft. Lauderdale, Fl. 33308 and the
name of the initial registered agent of this corporation is: DAVID
R. FARSTEIN, ESQ., his address is 2765 W Cypress Creek Rd., Ft.
Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
305-977-780128

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ARTICLE VI. - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ANTHONY P. MUSSO

5975 N. Federal Hwy., Bay 25
Ft. Lauderdale, Fl. 33308

GREGG CORY ALPERN

5975 N Federal Hwy., Bay 25
Ft. Lauderdale, Fl. 33308ARTICLE VII. - Incorporators

The name and address of the persons signing these Articles is:

ANTHONY P. MUSSO

5975 N. Federal Hwy., Bay 25
Ft. Lauderdale, Fl. 33308ARTICLE VIII. - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

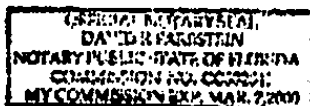
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 9 day of Sept, 1996.

Anthony P. Musso
ANTHONY P. MUSSO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared ANTHONY P. MUSSO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of Sept, 1996.



David R. Farstein
NOTARY PUBLIC - BROWARD COUNTY
My Commission Expires:

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CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

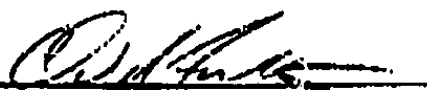
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TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That GOURMET SUB, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
5975 N. Federal Highway, Bay 25, Ft. Lauderdale, Fl. 33308 and has as
appointed DAVID H. FARBERSTEIN, EMQ. of 2765 W. Cypress Creek Rd., Ft.
Lauderdale, Fl. 33309, County of Broward, State of Florida, as its
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


DAVID H. FARBERSTEIN
Resident Agent

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