

P96000079890

PAUL A. STEIN
7804 Mandarin Drive
Boca Raton, FL. 33433
PH. 407-483-8470
FAX 407-479-3649

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

SUBJECT: DREAM CUISINE, INC.

Enclosed is an original and two (2) copies of the articles of
incorporation and our check for \$70.00.

Thank you,

Paul A. Stein
PAUL A. STEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

DREAM CUISINE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: DREAM CUISINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 1723 AVENIDA DEL SOL, BOCA RATON, FL. 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sanford M. Stein 7604 Mandarin Drive Boca Raton, Florida 33433.

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Paul A. Stein 7604 Mandarin Drive, Boca Raton, Florida 33433

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of September 1996.



PAUL A. STEIN

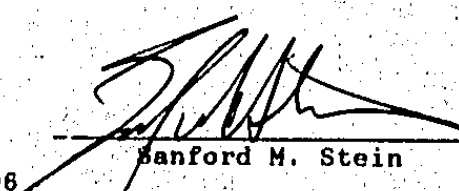
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0601 or 617.0601, 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 DREAM CUISINE, INC.
2. The name and address of the registered agent and office is:

Sanford M. Stein
7604 Mandarin Drive
Boca Raton, Florida 33433

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Sanford M. Stein

September 23, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA