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Allorney Al Law 1860 N.W. Boca Ralon Blvd. Boca Ralon, Florida 33432

(561) 368-4988 Fax (561) 368-6478 Member: Florida & New York Bar Mailing Address: G.O. Drawer 1036 Boca Ralon, Florida 33429-1036

January 8, 1997

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32301

SONSHINE GOURMET SALAD EXPRESS, INC.

900002056069--5 -01/13/97--01092--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

yours,

RANK J. BENNARDO

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# ARTICLES OF INCORPORATION OF SONSHINE GOURMET SALAD EXPRESS INC.

SECRETARY OF STATE OIVISION OF CORPORATIONS
97 JAN 13 PM 2:48

# ARTICLE I - NAME

The name of the corporation is SONSHINE GOURMET SALAD EXPRESS, INC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE IV - 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, One Dollar (\$1.00) par value.

# ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is CHRISTINE ZEPATOS, and the registered office is located at 4947 N.W. 49th Court, Coconut Creek, FL 33066. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

#### ARTICLE VI - DIRECTORS

The corporation shall have TWO (2) director initially, whose name and street address is as follows:

<u>Name</u>

Address

Christine Zepatos

4947 N.W. 49th Court

Coconut Creek, FL 33066

Catherine Voutsas

4947 N.W. 49th Court

Coconut Creek, FL 33066

#### ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this SECRETARY OF CORPORATION OF CORP

# ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 906 N.E. 62nd Street, Oakland Park, FL 33334.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this <u>3rd</u> day of <u>January</u>, 1997.

Lustice Sepatos

STATE OF FLORIDA )
COUNTY OF PALM BEACH) SS:

Before me personally appeared CHRISTINE ZEPATOS to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he 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 <a href="mailto:3rd">3rd</a> day of <a href="mailto:January">January</a>, 1997.

Notary Public

My Commission expires:

Form of ID:
Personally Known
Other
No.: