

# P97000008602

## ZOESTER

### INTERNATIONAL, INC.

September 30, 1996

Dept. of State  
409 E Gaines St  
Tallahassee, FL 32399

Dear Sir/Madame,

Enclosed are 2 copies of the Articles of Incorporation, and a check as requested.

Please let us know if there is any further information that is needed, or when it will be completed so we can open up our bank accounts.

Also, we would like to have Zoe's Gourmet Inc. DBA Zoester International Inc. Will we need to file additional documentation with you, or should we handle it with our bank?

Please call us toll free at (800) 941-7669 between 10am and 5pm, or you can fax us at (561) 347 6229 any time.

Thank you in advance,

*Hal Yablon*

Hal Yablon  
ZOESTER INTERNATIONAL, INC.

700001963317  
-10/03/96--01005--012  
\*\*\*122.50 \*\*\*122.50

OCT 4 1996

BSB

619, 611

W96-21069

JAN 29

FILED  
97 JAN 28 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 4, 1996

**ZOESTER INTERNATIONAL, INC.**  
**7200 W. CAMINO REAL**  
**SUITE 303**  
**BOCA RATON, FL 33433**

**SUBJECT: ZOE'S GOURMET INC.**  
**Ref. Number: W96000021069**

We have received your document for ZOE'S GOURMET INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

**Brenda Baker**  
Corporate Specialist

Letter Number: 196A00045520



**ZOESTER**  
INTERNATIONAL, INC.

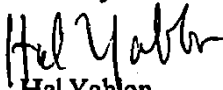
January 21, 1997

Dept of State  
409 E Gaines St  
Tallahassee, FL 32399

Dear Sir/Madame,

Enclosed are 2 copies of the Articles of Incorporation. Per your request, they have been signed. You have been awaiting these signed documents since September 96. We've also enclosed a copy of the cancelled check, as well as, previous correspondents.

Thank you



Hal Yablon

ZOESTER INTERNATIONAL, INC.



ARTICLES OF INCORPORATION  
OF  
ZOE'S GOURMET INC.

FILED

97 JAN 28 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be Zoe's Gourmet Inc.

ARTICLE II

The principal office of this Corporation shall be located in the City of Boca Raton, Palm Beach County, Florida and the street address of said principal office shall be 7200 W Camino Real, #303, Boca Raton, Florida 33433

ARTICLE III

This Corporation is organized for the following purposes:

1. To engage in the design, marketing and sale of Cookies.
2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this Corporation will begin business shall be and is in the sum of One Hundred Dollars (\$100.00).

ARTICLE VI - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

This Corporation shall have One (1) Officer and Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

---NAME---

Ann Marie Kaisen  
President

---ADDRESS---

3141 Chee Road  
Loxahatchee, FL 33470

ARTICLE VIII

The name and address of the person signing these Articles are:

Ann Marie Kaisen  
3141 Chee Road  
Loxahatchee, FL 33470

ARTICLE IX

Pursuant to Section 48.091, Florida Statutes, Ann Marie Kaisen

3141 Chee Road, Loxahatchee, Florida 33470 is hereby  
designated as the Corporation's agent to accept service of process  
within the State of Florida.

ARTICLE X

The Corporation shall indemnify any Officer or Director, or any  
former Officer or Director, to the full extent permitted by  
law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner  
provided by law.

Ann Marie Kaisen  
Ann Marie Kaisen

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Ann Marie Kaisen well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

NOTARY PUBLIC, State of Florida

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, Zoe's Gourment Inc ., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Ann Marie Kaisen located at 3141 Chee Road, Loxahatchee . . . , Florida 33470 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated 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.



Ann Marie Kaisen  
Resident Agent

FILED  
97 JAN 28 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA