

02/05/97

11:23

NO 227

001

2/05/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2158 PM

((H97000002137 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THREE GUYS GOURMENT TREATS, INC.

AUDIT NUMBER.....H97000002137

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. \*\*

FILED

97 FEB -5 PM 5:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

97 FEB -5 PM 6:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 2/5/97*

02/05/97 16:23

FEB-05-1997 14:43

NO.227 002

P.02

H97000002137

FILED

97 FEB -5 PM 5: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THREE GUYS GOURMET TREATS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**THREE GUYS GOURMET TREATS, INC.**

The principal place of business of this corporation shall be:

1995 Blount Road  
Pompano Beach, FL 33069

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: David Alan Kolsky, PA (CPA)  
3440 Hollywood Blvd, Suite 450, Hollywood, FL 33021  
854-985-8318

H97000002137

02/05/97 16:23  
FEB-05-1997 14:43

NO. 227 003  
P. 03

H97000002137

**ARTICLE V - OFFICERS AND DIRECTORS**

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is:

Carmen Weiss, President/Director  
1995 Blount Road  
Pompano Beach, FL 33069

**ARTICLE VI - INCORPORATOR**

The name and street address of the Incorporator to these articles of incorporation is:

David Alan Kefsky, PA  
3440 Hollywood Blvd., Suite 450  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of February, 1997.

Signature of Incorporator:

  
\_\_\_\_\_  
David Alan Kefsky, PA

H97000002137

02/05/97

16:23

NO. 227

004

FEB-05-1997 14:44

P.04

H97000002137

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

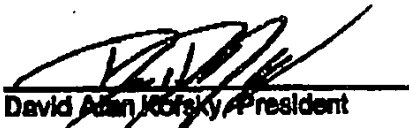
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**THREE GUYS GOURMET TREATS, INC.**

2. The name and address of the registered agent and office is:

David Alan Kofsky, PA  
3440 Hollywood Blvd, Suite 450  
Hollywood, FL 33021

  
David Alan Kofsky, President

February 5, 1997  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
David Alan Kofsky, President

February 5, 1997  
Date

FILED  
97 FEB -5 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000002137

TOTAL P.04