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OMETRIAS DEON LONG

THOMAS E. PRYOR, JR.*

*ALSO ADMITTED IN SOUTH CAROLINA

April 7, 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

RE: PK's GOURMET DELIGHTS, INC.

Dear Sir or Madam,

Enclosed you will find an original and a copy of the Articles of Incorporation for PK's GOURMET DELIGHTS, INC. Also, enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the fee for filing the Articles of Incorporation, the requisite fee for the appointment of a registered agent and the fee to obtain a certified copy of the Articles of Incorporation.

I would be very appreciative if upon filing the Articles of Incorporation you would mail the certified copy to me. If you have any questions please do not hesitate to contact me. With kind regards I am

Very truly yours,


Ometrias Deon Long

ODL/mwl

57 APR 10 PM 2:55

STATE
CORPORATIONS
DIVISION

4/10/97

EFFECTIVE DATE

4/7/97

ARTICLES OF INCORPORATION
OF
PK'S GOURMET DELIGHTS, INC.

FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA
97 APR 12 PM 2:56

The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

Article I- Name of Corporation

The name of the corporation shall be **PK'S GOURMET DELIGHTS, INC.**

Article II- Term of Existence

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

Article III- General Purposes

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

Article IV- Capital Stock

The aggregate number of shares for which the corporation shall have authority to issue is Three Thousand (3,000) shares of which One Thousand Five Hundred (1,500) shares shall be preferred stock, One Cent (.01) par value per share and One Thousand Five Hundred (1,500) shares shall be common stock, One Cent (.01) par value, per share.

The Board of Directors is authorized, subject to limitations prescribed by law and the provisions of this Article IV, to provide for the issuance of the shares of preferred stock in series, and by an article of amendment pursuant to the applicable laws of the State of Florida, to establish from time to time the number of shares to be included in each such series and the voting powers thereof, full or limited, and to determine the designation preferences, limitations and relative rights of the shares of each such series and the qualifications, limitations and restrictions thereof.

Article V- Initial Registered Office and Agent

The street address of the initial registered office of the corporation is **1221 West Colonial Drive, Suite 102, Orlando, Florida 32804** and the name of the initial registered agent of the corporation at that address is **Ometrias Deon Long**.

Article VI- Incorporator

The name and street address of the incorporator of the corporation are:

Name

Ometrias Deon Long

Address

1221 West Colonial Drive
Suite 102
Orlando, Florida 32804

Article VII- Bylaws

The power to adopt, amend, or repeal the Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

Article VIII- Principle Office; Mailing Address

The location and mailing address of the principal office of the corporation is **7530 Herricks Loop, Orlando, Florida 32835**. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the shareholders of the corporation.

Article IX- Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this 2nd day of April, 1997.


OMETRIAS DEON LONG

ACKNOWLEDGEMENT

STATE OF FLORIDA)

)ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by Ometrias Deon Long, who is personally known to me this 2nd day of April, 1997.

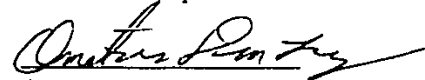

NOTARY PUBLIC



THOMAS E PRYOR JR
My Commission CC443850
Expires Mar. 00, 1999
Bonded by HAI
800-422-1585

ACCEPTANCE BY REGISTERED AGENT

The undersigned, OMETRIAS DEON LONG, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.


OMETRIAS DEON LONG

97 APR 19 PM 2:53
STATE