

P97000069088

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: George L. Sigalos, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

RE: Articles of Incorporation

DATE: August 7, 1997

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-08/08/97--01050--017
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

X \$70.00 or _____ \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

SECTION
TALLAHASSEE, FLORIDA

97 AUG 08 AM 8:30

FILED

66
7/11/97

ARTICLES OF INCORPORATION
OF
KEY WEST GOURMET FOODS, INC.

FILED
97 AUG -8 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

KEY WEST GOURMET FOODS, INC.

The address of the principal office of this corporation shall be 1593 Coral Ridge Drive, Coral Springs, Florida 33071-5428 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 1593 Coral Ridge Drive, Coral Springs, Florida 33071-5428 and the name of the initial registered agent of the corporation at that address is George Gelakis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

George Gelakis
1593 Coral Ridge Drive
Coral Springs, FL 33071-5428

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


President/Vice President
Secretary/Treasurer

George Gelakis
George Gelakis

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is George Gelakis, 1593 Coral Ridge Drive, Coral Springs, Florida 33071-5428.

The undersigned has (have) executed these Articles of Incorporation this 7th day of August, 1997



George Gelakis, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, 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: **KEY WEST GOURMET FOODS, INC.**
2. The name and address of the registered agent and office is:

George Gelakis
1593 Coral Ridge Drive
Coral Springs, FL 33071-5428

August 7, 1997.



George Gelakis, President

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.

August 7, 1997.



George Gelakis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA