



THE UNITED STATES
CORPORATION
COMPANY

P97000081555

ACCOUNT NO. : 072100000032

REFERENCE : 532169 7136248

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : September 16, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 532169-005

800002298428--2

CUSTOMER NO: 7136248

CUSTOMER: Ms. Dominique A. Boxy
MS. DOMINIQUE A. BOXY

22068 Las Brisas Circle

Boca Raton, FL 33433

FILED
97 SEP 19 PM 2:37
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: A TASTE OF BELGIUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 19 PM 1:55
DIVISION OF CORPORATION

SN SEP 19 1997

ARTICLES OF INCORPORATION
OF
A TASTE OF BELGIUM, INC.

FILED
97 SEP 19 PM 2:37
SEC. CLERK
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

A TASTE OF BELGIUM, INC.

The address of the principal office of this corporation shall be 22068 Las Brisas Circle, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 22068 Las Brisas Circle, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Dominique A. Boxy.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dominique A. Boxy

22068 Las Brisas Circle,
Boca Raton, Florida 33433

W. Stan Newbold

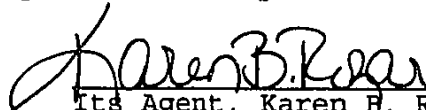
127 Radcliff Circle,
Durham, North Carolina 27713

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 19, 1997.



Its Agent, Karen B. Rozar
Incorporator

DBC/STEPHANIE STSCHERBAN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Dominique A. Boxy, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

A TASTE OF BELGIUM, INC.

Dominique A. Boxy is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name Dominique A. Boxy

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SEAL
ALLIANCE
FLORIDA