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ACCT#: 075410008271

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NAME: CREATIVE CULINARY CONCEPTS, INC.

AUDIT NUMBER...... H97000016893

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CREATIVE CULINARY CONCEPTS, INC.

The undersigned, acting as incorporator of CREATIVE CULINARY CONCEPTS, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

#### CREATIVE CULINARY CONCEPTS, INC.

#### ARTICLE II. ADDRESS

The mailing address of the corporation is 52 North Swinton Avenue, Delray Beach, Florida 33444.

### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

Collegn A. Bruno, L.A.
Holland & Knight LLP
One East Broward Boulevard, Suita 1300
Fort Lauderdale, FL 33301
954/525-1000

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 52 North Swinton Avenue, Delray Beach, Florida 88444, and the name of the corporation's initial registered agent at that address is Anthony Damiano.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Name	Address
Hame	27/9/19 AAD

Anthony Damiano 1434 Sudder Avenue Port St. Lucie. FL 84953

Lisa Kay Damiano 1484 Sudder Avenue Port St. Lucie, FL 84953

Jack L. Aronowitz 6591 Skyline Drive

Delray Beach, FL 33446-2205

Jeanette Aronowitz 6591 Skyline Drive Delray Beach, FL 38444

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name Address

Anthony Damiano 52 North Swinton Avenue Delray Beach, FL 88444

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 85 day of October, 1997.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Creative Culinary Concepts, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 52 North Swinton Avenue, Delray Beach, State of Florida, has named Anthony Damiano as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Anthony Damiar

FTL1-265642

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