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**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 AM 10:06

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Veggie Gourmet, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.  
8748 Wittenwood Cove.  
Orlando FL 32836

~~SECRETARY OF STATE~~

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-10/10/97--01019--012  
\*\*\*\*122.50 \*\*\*\*122.50

PHONE: 407-876-7241

Enclosures  
Original and One Copy of Articles

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D. BROWN OCT 13 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 AM 10:06

## ***Articles of Incorporation***

### ***Veggie Gourmet, Inc.***

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

#### ***Article I - Name***

The name of the corporation shall be:

Veggie Gourmet, Inc.

#### ***Article II - Principal Office***

The principal office and mailing address of this corporation shall be:

10924 Whitley Ct  
Jacksonville FL 32246

#### ***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

**Article IV - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Yat Lin Decicco

109-4 Whitley Ct

Jacksonville FL 32225

**Article V - Incorporator(s)**

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew

8748 Wittenwood cv.

Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 18th Aug. 97

  
Signature

**ARTICAL VI-OFFICERS**

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

Yat Lin Decicco (President)

10924 Whitley Ct

Jacksonville FL 32226

X   
Signature/ President

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***Certificate of Designation of***

***Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Veggie Gourmet, Inc.

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

Yat Lin Decicca  
10924 Whitly Ct  
Jacksonville FL 32246

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.

Yat Lin Decicca  
Signature

Oct 8<sup>rd</sup> 97  
DATE