

P97000106963
LAW OFFICES OF
MARIO BRAMNICK, Esquire P.A.

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December 16, 1997

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

600002377916--2
-12/19/97--01081--008
*****122.50 *****122.50

Re: Now We're Cookin, Inc.


Dear Sirs:

Enclosed please find the Article of Incorporation of Now We're Cookin, Inc. and a check in the amount of \$122.50.

Please file the corporation to be effective after January 1, 1998.

Thank you for your assistance in this matter.

Very truly yours,


Mario Bramnick, Esquire

MB/cf

Enclosures

EFFECTIVE DATE

01-01-98

Certified Return Receipt # P399 390 185

FILED
97 DEC 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 12-22-97

ARTICLES OF INCORPORATION

OF

NOW WE'RE COOKIN, 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:

NOW WE'RE COOKIN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2925 NE 6th Avenue
Fort Lauderdale, Florida 33334

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-01-98

ARTICLE III - CAPITAL STOCK

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

Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah Cohen
2925 NE 6th Avenue
Fort Lauderdale, Florida 33334

ARTICLE V - DIRECTORS

The name and address of the initial directors are:

Deborah Cohen	2925 NE 6th Avenue Fort Lauderdale, Florida 33334
Marc S. Cohen	2925 NE 6th Avenue Fort Lauderdale, Florida 33334
Julia Aluisy	2925 NE 6th Avenue Fort Lauderdale, Florida 33334
Sheryl Krotzer	2925 NE 6th Avenue Fort Lauderdale, Florida 33334

ARTICLE VI - OFFICERS

President	Deborah Cohen
Vice President	Sheryl Krotzer
Secretary	Marc S. Cohen
Treasurer	Julia Aluisy

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

NOW WE'RE COOKIN, INC.

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

SIGNATURE Debra Cohen

TITLE President

DATE 12/15/97

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.

SIGNATURE Deborah Cohen
DATE 12/15/97

ARTICLE VI - INCORPORATOR(S)

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

Deborah Cohen
2925 NE 6th Avenue
Fort Lauderdale, Florida 33334

EFFECTIVE DATE

EFFECTIVE DATE OF COPORATION: JANUARY 1, 1998.

01-01-98

The undersigned has(have) executed these Articles of Incorporation this 15 day of December, 1997.

Deborah Cohen President
Signature/Title

Signature/Title

Signature/Title

FILED
97 DEC 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA