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3/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GOURMET DELIGHT, INC.

AUDIT NUMBER.....H98000004701

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

B. McKnight MAR 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

ACE INDUSTRIES, INC.

SUBJECT: GOURMET DELIGHT, INC.
REF: W98000005352

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-4701

ARTICLES OF INCORPORATION

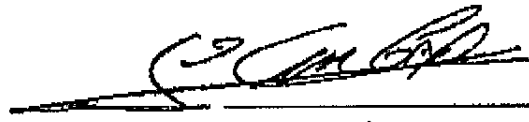
Article 1: Name of Corporation GOURMET SEAFOOD DELIGHT, INC.
Address of Corporation 7871 SOUTHWEST 127th DRIVE
MIAMI, FLORIDA 33183

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KARL H. CASTEDO
and
REGISTERED OFFICE: 7871 SOUTHWEST 127th DRIVE
MIAMI, FLORIDA 33183

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 3/10/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. KARL H. CASTEDO
7871 SOUTHWEST 127th DRIVE
MIAMI, FLORIDA 33183

Article 5: The Name and Address of the INCORPORATOR is:

KARL H. CASTEDO
7871 SOUTHWEST 127th DRIVE
MIAMI, FLORIDA 33183

In witness whereof, I have subscribed my name


Signature of Incorporator

KARL H. CASTEDO

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-4701