

**PETER K. SPILLIS**

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P98000033767

April 07, 1998

Florida Department of State  
Div. of Corporations  
Box 6327  
Tallahassee, FL 32314

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-04/13/98-01040-005  
\*\*\*\*122.50 \*\*\*\*122.50

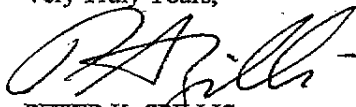
ARTICLES OF INCORPORATION

To whom it may concern:

Enclosed please find one original and one copy of the Articles of Incorporation for YIANNI'S GOURMET FOOD & EVENTS, INC., along with a check in the amount of \$122.50. This amount is the total of the \$35.00 filing fee, the \$35.00 fee for designation of Registered Agent and \$52.50 for a certified copy, to be returned to the undersigned at the above address.

Thank you in advance for your assistance in this matter.

Very Truly Yours,

  
PETER K. SPILLIS

**FILED**  
98 APR 13 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4/14/98

ARTICLES OF INCORPORATION  
OF  
YIANNI'S GOURMET FOOD & EVENTS, INC.

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:

YIANNI'S GOURMET FOOD & EVENTS, INC.

The address of the principal office of this corporation shall be: 9255 SW 125<sup>th</sup> AVE. Unit R204 Miami, FL 33186.

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

Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV - REGISTERED ADDRESS

The street address of the initial registered office of the corporation shall be 9255 SW 125 AVE, Unit R204 Miami, FL, 33186 and the name of the initial registered agent of the corporation at that address is John P. Spillis.

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub-chapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII - DIRECTORS

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TALLAHASSEE, FLORIDA

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 limitations set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the board of directors are:

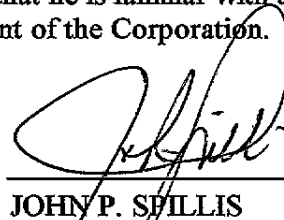
1. John P. Spillis  
9255 SW 125 AVE, Unit R204  
Miami, FL 33186
2. Angela K. Spillis  
9255 SW 125 AVE, Unit R204.  
Miami, FL 33186

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John P Spillis 9255 SW 125 AVE. Unit R204 Miami, FL 33186.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of APRIL, 1998.

FURTHER, the undersigned acknowledges that he is familiar with and hereby accepts the duties and responsibilities of Registered Agent of the Corporation.



JOHN P. SPILLIS

Incorporator / Registered Agent

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