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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: ALL ABOUT GOURMET, CORP.  
AUDIT NUMBER.....H9800007912  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 28, 1998

FAS-T CORP AGENTS INC

SUBJECT: ALL ABOUT GOURMET, INC.  
REF: W98000009390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000007912  
Letter Number: 798A00022817

ARTICLES OF INCORPORATION  
OF

ALL ABOUT GOURMET, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:  
ALL ABOUT GOURMET, CORP.

The principal place of business of this corporation shall be:  
1452 NE 130 Street, North Miami, Fl. 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
10,000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIO J. Fernandez/Pres. 1452 NE 130 St., N. Miami, Fl. 33161  
Spence T. Levy/Vice Pres. 1452 NE 130 St., N. Miami, Fl. 33161  
Marc T. Levy/Tres. 1452 NE 130 St., N. Miami, Fl. 33161

Prepared By: FAST CORP. AGENTS,  
MICHAEL I. SANTUCCI  
5201 NW 74 Ave.  
Miami, Fl. 33174  
(800) 714-6191

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TALLAHASSEE FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIO J. FERNANDEZ 1452 NE 130 Street, North Miami, Fl. 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27<sup>th</sup> day of April, 1998.

Signature(s) of Incorporator(s)

Mario J. Fernandez

\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ALL ABOUT GOURMET, CORP.

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

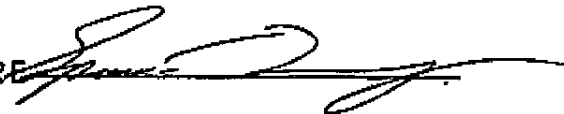
MARIO J. FERNANDEZ 1452 NE 130 Street

(P.O. BOX NOT ACCEPTABLE)

North Miami, Florida 33161

(CITY/STATE/ZIP)

SIGNATURE



TITLE

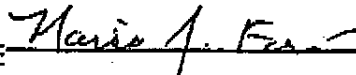
VP Vice President

DATE

April 27, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

April 27, 1998