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KAY, PANZL & LATHAM, LLP  
ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE, SUITE 600  
ORLANDO, FLORIDA 32801  
TELEPHONE: (407) 481-5800  
FACSIMILE: (407) 481-5801

Robert J. Gronek  
Also admitted in Ohio

POST OFFICE BOX 3353  
ORLANDO, FLORIDA 32802

April 29, 1998

SECRETARY OF STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

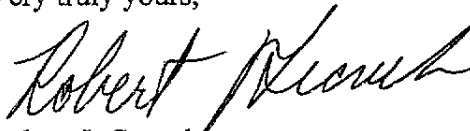
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\*\*\*\*122.50 \*\*\*\*122.50

Re: Double D Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Double D Enterprises, Inc. Also enclosed is a check for \$122.50 (\$35 for the filing fee, \$35 for the Registered Agent Designation, and \$52.50 for a certified copy of the filed Articles of Incorporation). For your convenience, I have enclosed a self addressed stamped envelope for the return of the certified copy to us. If you have any questions regarding the above-referenced transaction, please feel free to give me a call.

Very truly yours,

  
Robert J. Gronek

RJG/msj  
Enclosures

M. St. Johns GAT  
AUTHORIZATION BY PHONE TO  
CORRECT Change Corp Name  
DATE 5/5/98  
DOC. EXAM BP

APPROVED  
AND  
FILED  
98 MAY -1 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 5 1998

## **ARTICLES OF INCORPORATION**

OF

D & D GOURMET ENTERPRISES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be D & D GOURMET ENTERPRISES, INC.

### **ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

### **ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is KP&L Services, Inc.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Robert J. Gronek	390 N. Orange Avenue Suite 600 Orlando, FL 32801

**ARTICLE VII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of the corporation in the state of Florida is 237 Shady Oak Circle, Lake Mary, Florida 32746.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 29th day of April, 1998.

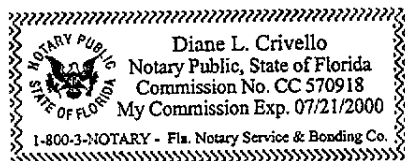
  
ROBERT J. GRONEK, Incorporator

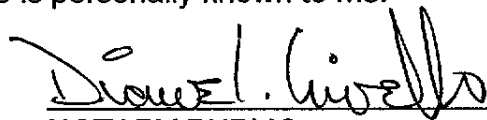
**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE    )

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29th day of April, 1998, by ROBERT J. GRONEK, as incorporator, who is personally known to me.

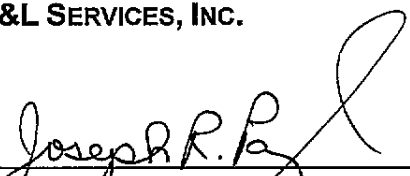


  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **KP&L SERVICES, INC.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

**KP&L SERVICES, INC.**

By:   
Joseph R. Panzl, President