

P98000049418

MIRKIN & WOOLF, P.A.

Attorneys at Law

SouthTrust Center - Suite 580
1700 Palm Beach Lakes Blvd.
West Palm Beach, Florida 33401
phone 561-687-4460
fax 561-687-3447
e-mail: bizlaw@mirkinwoolf.com

May 28, 1998

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

700002542277--8
-06/01/98-01067-017
****122.50 ****122.50

Re: Articles of Incorporation

Gentlemen:

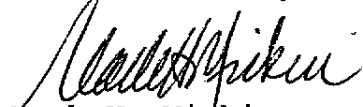
Enclosed for filing please find an original and one copy of
Articles of Incorporation for D' Lish Gourmet Foods, Inc.

Also enclosed please find a check in the amount of \$122.50 to
cover the filing fee and fee for a certified copy. Please mail
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.



Mark H. Mirkin
MHM/mem

Enclosure

cc: A. J. Hurwitz

FILED
98 JUN -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D'LISH GOURMET FOODS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be D'Lish Gourmet Foods, Inc. The principal place of business shall be 1499 S.W. 30th Avenue, Boynton Beach, Florida 33426.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses 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 total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

FILED
98 JUN -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are Abby C. Hurwitz, 1499 S.W. 30th Avenue, Boynton Beach, Florida 33426 and Adam J. Hurwitz, 1499 S.W. 30th Avenue, Boynton Beach, Florida 33426.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of May, 1998.



Mark H. Mirkin, Esq.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

D'LISH GOURMET FOODS, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.



Mark H. Mirkin, Esq.

FILED
98 JUN -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA