

7/31/98
2:19 PM

P98000067672

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014252 4))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580

FAX #:

(305)350-2446

NAME: RENEE THE GOURMET, INC.

AUDIT NUMBER.....H98000014252

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

EFFECTIVE DATE

7-28-98

ENTER SELECTION AND <CR>:

FILED
98 AUG -3 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 8/3/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

BILZIN, SUMBERG DUNN

SUBJECT: RENEE THE GOURMET, INC.
REF: W98000017550

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 effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000014252
Letter Number: 998A00040506

*Frieda -
I really do have
to quit working
at the June calendar.
July, July, July!
Please tell me when it's
August.
Dan*

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

EFFECTIVE DATE
7-28-98

FILED

ARTICLES OF INCORPORATION
OF
RENEE THE GOURMET, INC.

98 AUG -3 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is RENEE THE GOURMET, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

3074 Bird Avenue
Miami, Florida 33133.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard, Suite 2500
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Kendall Sparkman	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

This instrument prepared by:
Robert Coultas, Esquire
Admitted to the New York Bar
3074 Bird Road
Miami, Florida 33133
Telephone: 305-476-8571

ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M., July 28, 1998.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Robert Coultas	3074 Bird Avenue Miami, Florida 33133
Renee Vicioso	3074 Bird Avenue Miami, Florida 33133.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Kendall Sparkman	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

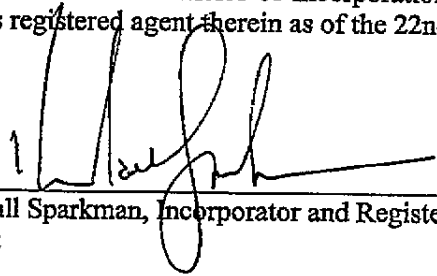
This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Fax Audit No. H98- 14252

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 22nd of July, 1998.



Kendall Sparkman, Incorporator and Registered Agent

FILED
98 AUG -3 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA