

ATTORNEY AT LAW

JAMES C. BARTH

November 6, 1998

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Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

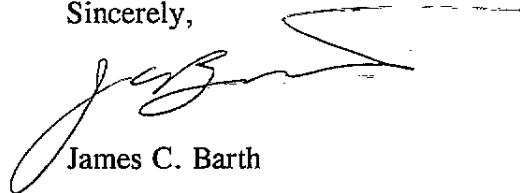
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****122.50 *****78.75

RE: Sublime Foods, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Sublime Foods, Inc., together with the acceptance of Justin Gaffrey as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,



James C. Barth

JCB:cab

Enclosures

FILED
98 NOV 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 16 1998

ARTICLES OF INCORPORATION
OF
SUBLIME FOODS, INC.

98 NOV 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Sublime Foods, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the operation of a restaurant and bar known as Cafe Soul & The Lunar Bar, and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

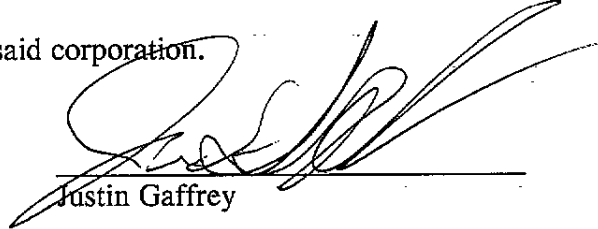
ARTICLE V

The address of its principal office is 21 Blue Gulf Drive, Blue Mountain Beach, Florida 32459.

ARTICLE VI

The address of its initial Registered Office is 21 Blue Gulf Drive, Blue Mountain Beach, Florida 32459, and the name of its initial Registered Agent at said address is Justin Gaffrey.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


Justin Gaffrey

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

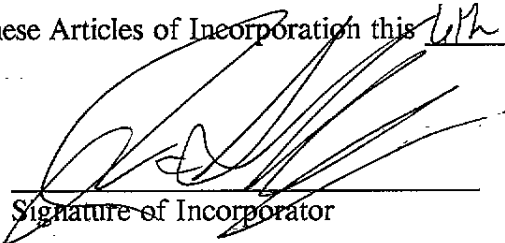
Justin Gaffrey
21 Blue Gulf Drive
Blue Mountain Beach, FL 32459

ARTICLE VIII

The name and address of the incorporator is:

Justin Gaffrey
21 Blue Gulf Drive
Blue Mountain Beach, FL 32459

The undersigned incorporator has executed these Articles of Incorporation this 12th day of November, 1998.


Signature of Incorporator

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TALLAHASSEE, FLORIDA