

P99000050917

399 Lake Murex Blvd.
Sanibel, FL 33957

December 31, 1998

500002729315--3
-01/04/99-01075-011
*****70.00 *****70.00

Florida Dept of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please file the Articles of Incorporation for Gourmet Express, Inc. enclosed.
If possible, we would like for the incorporation date to be as of 1/1/99.

A check in the amount of \$70.00 is enclosed for filing fees.

Thank you for your assistance.

Sincerely,

Barbara L. Fallacara
Barbara L. Fallacara

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 4:59

1-5
25

FILED STATE
SECRETARY OF CORPORATIONS
99 JAN -4 PM 4:59

ARTICLES OF INCORPORATION

OF

GOURMET EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be GOURMET EXPRESS, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as of January 1, 1999 provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 399 Lake Murex Boulevard, Sanibel, FL 33957.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with food and restaurant management, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

ARTICLE VI. REGISTERED AGENT & ADDRESS.

BARBARA L. FALLACARA
15965 Candle Drive
Fort Myers, FL 33908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 4:59

-2-

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator who's name and address is as follows:

BARBARA L. FALLACARA
15965 Candle Drive
Fort Myers, FL 33908

ARTICLE VIII. DIRECTORS

This Corporation shall have two (2) director initially. The number of directors may, from time to time, be increased by By-Laws adopted by the stockholders. The initial Directors' names and street address are listed as follows.

ROCIO G. PINAULT
399 Lake Murex Boulevard
Sanibel, FL 33957

GERARD M. PINAULT
399 Lake Murex Boulevard
Sanibel, FL 33957

THE UNDERSIGNED has executed these Articles of Incorporation this 31st day of December, 1998. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Barbara L. Fallacara
BARBARA L. FALLACARA
Incorporator and Registered Agent

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 31st day of December 1998.

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BARBARA L. FALLACARA, to me personally known to be the person described in or who has produced F.D.F 426-072-51-7970 as identification and who executed the foregoing instrument, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this 31 day of December, 1998.

My Commission Expires:



Laura D. Phillips

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles, 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.

Barbara L. Fallacara
BARBARA L. FALLACARA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 4:59