B.J. REEVES ATTORNEY AT LAW 269 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024

BROWARD: (954) 963-0530 DADE: (305) 620-4014 FAX: 963-0573

Page 10000 36860

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation GOURMET CONNECTION, INC.

Dear Sir or Madam:

400002845164--5 -04/20/99--01060--010 ****122,50 ******78.75

Enclosed please find the Articles of Incorporation, Designation of Registered Agent form and filing fee for the referenced corporation.

Please forward the proof of filing to me at your earliest convenience.

Thank you very much for your prompt assistance.

Respectfully,

B.J. Reeves

Enclosures Via AirBorne

BJR/tsr

APR 22 1999

SHARON

ARTICLES OF INCORPORATION OF GOURMET CONNECTION, INC.

ARTICLE I: The name of the corporation shall be:

GOURMET CONNECTION, INC.

ARTICLE 11: The principal place of business and mailing address of the corporation shall be:

8563 NW 52 Place Coral Springs, Florida 33067

ARTICLE III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: The name and address of the registered agent is:

B.J. Reeves 2150 North Conference Drive Boca Raton, Florida 33486

ARTICLE V: The incorporators are:

LYNN LEVINE, President 8563 NW 52 Place Coral Springs, Florida 33067

DAVID LEVINE, Vice-President 8563 NW 52 Place Coral Springs, Florida 33067

The undersigned incorporator has executed these Articles of Incorporation this April 16, 1999.

Han Laine.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

GOURMET CONNECTION, INC.

2. The name and address of the registered agent and office is:

B.J. Reeves 2150 North Conference Drive Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positon as registered agent.

A.J/Reeves

Date: April/6, 1999

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