

P99000076295

August 18, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Culinary Perfection, Inc.

000002967080--9
-08/23/99--01120--004
****122.50 *****78.75

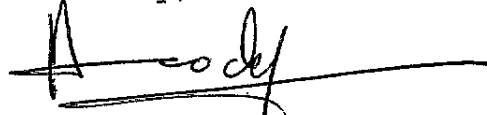
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, for the above referenced. Also please find a check enclosed in the amount of \$122.50, made payable to the Secretary of State, representing the filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return to me at the below address.

Thank you for your prompt attention to this matter.

Sincerely,


Harold A. Rodriguez
8619 S.W. 14th Court
Pembroke Pines, FL 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
CULINARY PERFECTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is CULINARY PERFECTION, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This

Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for
which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 8619 S.W. 14th Court, Pembroke Pines, Florida
33025 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8619 S.W. 14th Court, Pembroke Pines, Florida 33025 and the name of the initial Registered Agent of this corporation at that address is Harold A. Rodriguez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Harold A. Rodriguez
President

8619 S.W. 14th Court
Pembroke Pines, Florida 33025

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

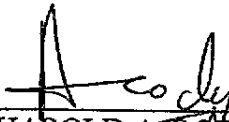
ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

HAROLD A. RODRIGUEZ
8619 S.W. 14th Court
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned Incorporator and President, has executed
these Articles of Incorporation this 20th day of August, 1999.


HAROLD A. RODRIGUEZ
President

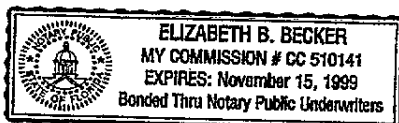
STATE OF FLORIDA)
) ss:
COUNTY OF)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared HAROLD A. RODRIGUEZ who
produced a Florida Driver's License as identification, who did take an oath, and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State
of County above mentioned, this 20th Day of August, 1999.


Notary Public/State of Florida

My Commission Expires:



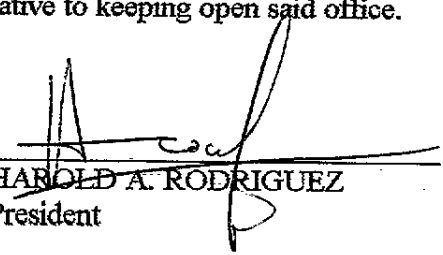
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is
submitted in compliance with said Sections:

CULINARY PERFECTION, INC. desires to organize under the Laws of the State of
Florida with its registered office as indicated in the Articles of Incorporation at 8619
S.W. 14th Court, Pembroke Pines, Florida 33025 as its Agent to accept service of process
within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the
place designated in the Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Sections relative to keeping open said office.


HAROLD A. RODRIGUEZ
President

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TALLAHASSEE, FLORIDA