

Division of Corporations

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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
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FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Gourmet Delights, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CARIBBEAN GOURMET DELIGHTS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Caribbean Gourmet Delights, Inc.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

510 East 234th
Bronx, NY 10466

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

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Gary N. Gerson, Esq. (FL Bar No. 251771)
Nason, Yeager, Gerson, White & Lioco, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2888 Military Trail
West Palm Beach, Florida 33407

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

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

Name
Gary N. Gerson

Street Address
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

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ARTICLE VII
DIRECTORS


The name and address of the individuals who are to serve as the initial directors of this

Corporation are:

Name
Carlton Davis

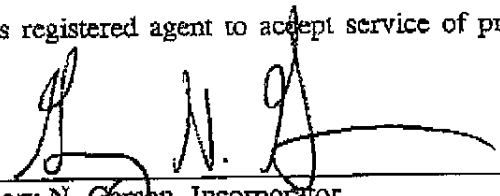
Street Address
510 East 234th
Bronx, NY 10466

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 29th day of September, 1999.


_____, Incorporator
Gary N. Gerson

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Caribbean Gourmet Delights, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2888 Military Trail, West Palm Beach, Florida 33407, has named Gary N. Gerson, located thereat as its registered agent to accept service of process within this State.

By: 

Gary N. Gerson, Incorporator

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Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent

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