

099000089162



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 387918 7194244

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 70.00

ORDER DATE : September 27, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 387918-005

3000003009983--9

CUSTOMER NO: 7194244

CUSTOMER: Mr. Joseph J. McCarthy 7194244

MR. JOSEPH J. MCCARTHY

MR. JOSEPH J. MCCARTHY

2913 Myrtle Oak Circle

Fort Lauderdale, FL 33328

DOMESTIC FILING

NAME: CULINARY BLISS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 1:25

RECEIVED
99 OCT -8 AM 10:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -8 PM 1:25

ARTICLES OF INCORPORATION
OF

CULINARY BLISS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CULINARY BLISS INC.

The address of the principal office of this corporation shall be 2913 Myrtle Oak Circle, Davie, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2913 Myrtle Oak Circle, Davie, Florida 33328, and the name of the initial registered agent of the corporation at that address is Joseph J. Mccarthy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Mccarthy 2913 Myrtle Oak Circle
Dir. Davie, Florida 33328

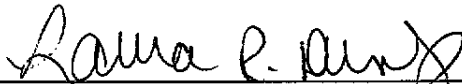
Karen Mccarthy 2913 Myrtle Oak Circle
Dir. Davie, Florida 33328

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation: _____

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on October 1, 1999. _____



Its Agent, Laura R. Dunlap
Incorporator

KSC/ebc

FILED
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DIVISION OF CORPORATIONS

99 OCT -8 PM 1:25

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph J. Mccarthy, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CULINARY BLISS INC.

Joseph J. Mccarthy is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Joseph J. Mccarthy