

**Electronic Articles of Incorporation
For**

P04000173241
FILED
December 29, 2004
Sec. Of State
jshivers

NEWYORKCITYFOOD.COM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEWYORKCITYFOOD.COM INC.

Article II

The principal place of business address:

2560 N.W. 53RD STREET
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

2560 N.W. 53RD STREET
BOCA RATON, FL. US 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MORTON FADEN
2560 N.W. 53RD STREET
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORTON FADEN

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE
ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
MORTON FADEN
2560 N.W. 53RD STREET
BOCA RATON, FL. 33496 US