

**Electronic Articles of Incorporation
For**

P05000139832
FILED
October 12, 2005
Sec. Of State
jshivers

GREATER LIVING FOODS OF FLORIDA CORP

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:

GREATER LIVING FOODS OF FLORIDA CORP

Article II

The principal place of business address:

141 MARKET ST
SUITE 6
KENILWORTH, NJ. 07033

The mailing address of the corporation is:

2687 COUNTRY CLUB BLVD
ORANGE PARK, FL. 32073

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:

100

Article V

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

JEFF A NAYLOR
3060 COUNTRY CLUB BLVD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JEFF A NAYLOR

Article VI

The name and address of the incorporator is:

JEFF NAYLOR
2687 COUNTRY CLUB BLVD
ORANGE PARK FL

Incorporator Signature: JEFF A NAYLOR

Article VII

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

Title: P
JEFF A NAYLOR
3060 COUNTRY CLUB BLVD
ORANGE PARK, FL. 32073

Title: VP
DENNIS B GIOVACCO
1 UNDERCLIFF RD
KINNELON, NJ. 07405

Title: VP
ALEX FADIL
18 JANEL DR
VERNON, NJ. 07462

Article VIII

The effective date for this corporation shall be:

10/12/2005