

**Electronic Articles of Incorporation
For**

P05000147571
FILED
November 04, 2005
Sec. Of State
jshivers

HEATHER'S FOOD STORE, 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:

HEATHER'S FOOD STORE, INC.

Article II

The principal place of business address:

4211 PITTMAN DRIVE
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

4211 PITTMAN DRIVE
JACKSONVILLE, FL. US 32207

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:

1000

Article V

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

BRETT ISAAC
6034 CHESTER AVE
108
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: BRETT ISAAC

Article VI

The name and address of the incorporator is:

BRETT ISAAC
6034 CHESTER AVE SUITE 108

JACKSONVILLE, FL 32217

Incorporator Signature: 32217

Article VII

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

Title: P
MOTANOS SABRA
4211 PITTMAN DRIVE
JACKSONVILLE, FL. 32207 US

Title: VP
ADMOUN SABRA
4211 PITTMAN RD.
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

11/04/2005