

**Electronic Articles of Incorporation
For**

P06000151173
FILED
December 07, 2006
Sec. Of State
jshivers

AMENITY FOOD & BEVERAGE, 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:

AMENITY FOOD & BEVERAGE, INC.

Article II

The principal place of business address:

12620-3 BEACH BLVD.
SUITE 332
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

12620-3 BEACH BLVD.
SUITE 332
JACKSONVILLE, FL. 32246

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:

ROY C DEARY
12321 BLUE STREAM DRIVE
JACKSONVILLE, FL. 32224

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

P06000151173
FILED
December 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: ROY C DEARY

Article VI

The name and address of the incorporator is:

KIM K. HUBBARD, CPA
3730 BEACH BLVD.

JACKSONVILLE, FLORIDA 32207

Incorporator Signature: KIM K. HUBBARD

Article VII

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

Title: DPST
ROY C DEARY
12321 BLUE STREAM DRIVE
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

12/07/2006