

**Electronic Articles of Incorporation
For**

P09000049070
FILED
June 05, 2009
Sec. Of State
bmcknight

GLATT GOURMET 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:
GLATT GOURMET INC

Article II

The principal place of business address:
5450 S.STATE ROAD 7
SUITE 26
HOLLYWOOD,, FL. 33314

The mailing address of the corporation is:
P.O. BOX 816566
HOLLYWOOD, FL. 33081

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:
MASPERO INC
5240 NORTH DRIVE
HOLLYWOOD, FL. 33021

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

P09000049070
FILED
June 05, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JEFFREY MILRAD

Article VI

The name and address of the incorporator is:

JEFFREY MILRAD
P.O. BOX 816325

HOLLYWOOD, FL 3308A

Incorporator Signature: JEFFREY MILRAD

Article VII

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

Title: P
JEFFREY MILRAD
5450 S STATE ROAD 7 SUITE 26
HOLLYWOOD, FL. 33314

Title: VP
LEE SELIGMAN
5450 S STATE ROAD 7 SUITE 26
HOLLYWOOD, FL. 33314

Title: SEC
LEE SELIGMAN
5450 S STATE ROAD 7 SUITE 26
HOLLYWOOD, FL. 33314

Title: TRES
JEFFREY MILRAD
5450 S STATE ROAD 7 SUITE 26
HOLLYWOOD, FL. 33314

Article VIII

The effective date for this corporation shall be:

06/15/2009