

**Electronic Articles of Incorporation
For**

P15000081732
FILED
October 02, 2015
Sec. Of State
mdickey

FIVE STAR GOURMET FOODS OF FLORIDA, 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:

FIVE STAR GOURMET FOODS OF FLORIDA, INC.

Article II

The principal place of business address:

3600 SHAW BLVD.
NAPLES, FL. 34117

The mailing address of the corporation is:

3880 E. EBONY ST.
ONTARIO, CA. 91761

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:

10,000,000

Article V

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

ROBERT L BARNES JR.
111 S. ARMENIA AVE.
202
TAMPA, FL. 33609

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

Registered Agent Signature: ROBERT L. BARNES, JR., ESQ.

P15000081732
FILED
October 02, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

TAL SHOSHAN
3880 E. EBONY ST.

ONTARIO, CA 91761

Electronic Signature of Incorporator: TAL SHOSHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DCEO
TAL SHOSHAN
3880 E. EBONY ST.
ONTARIO, CA. 91761

Title: DSEC
MICHELLE SHOSHAN
3880 E. EBONY ST.
ONTARIO, CA. 91761

Title: CFO
MASHA SIMONIAN
3880 E. EBONY ST.
ONTARIO, CA. 91761