

**Electronic Articles of Incorporation
For**

**P01000076024
FILED
August 02, 2001
Sec. Of State**

SHELLEY'S GUILTLESS 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:

SHELLEY'S GUILTLESS GOURMET, INC.

Article II

The principal place of business address:

749 US HIGHWAY ONE
204
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

749 US HIGHWAY ONE
204
NORTH PALM BEACH, FL. 33408

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:

HOWARD R SHMUCKLER ESQ.
749 US HIGHWAY ONE
204
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: HOWARD R. SHMUCKLER

Article VI

The name and address of the incorporator is:

HOWARD R. SHMUCKLER
749 US HIGHWAY ONE, SUITE 204
NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: HOWARD R. SHMUCKLER

Article VII

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

Title: P
MICHELLE R SHMUCKLER
749 US HIGHWAY ONE; SUITE 204
NORTH PALM BEACH, FL. 33408

Title: V
HOWARD R SHMUCKLER ESQ.
749 US HIGHWAY ONE, SUITE 204
NORTH PALM BEACH, FL. 33408

Title: V
ELAYNE S SHMUCKLER
749 US HIGHWAY ONE SUITE 204
NORTH PALM BEACH, FL. 33408