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January 3, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for Island Gourmet Products, Inc.

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-01/05/00--01057--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

*Tiffany Donaldson*  
Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

FILED  
00 JAN -5 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

013  
1-12-00  
1502  
2000

ARTICLES OF INCORPORATION  
OF  
ISLAND GOURMET PRODUCTS, INC.

FILED  
00 JAN -5 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Island Gourmet Products, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

402 Primrose Circle  
Destin, Florida 32541

The mailing address of this corporation shall be:

402 Primrose Circle  
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Janet Garrison, 220 Ann Circle #5, Destin, Florida 32541.

## ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Gilbert R. Gibson  
402 Primrose Circle  
Destin, Florida 32541

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director                      Gilbert R. Gibson  
   402 Primrose Circle  
   Destin, Florida 32541

[illegible]

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 28 day of December, 1999.

Gilbert R. Gibson  
GILBERT R. GIBSON

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of December, 1999, by GILBERT R. GIBSON, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



Joseph M. Scheyd, Jr.  
MY COMMISSION # CC657563 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

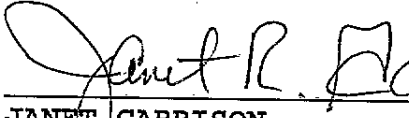
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Island Gourmet Products, Inc.

2. The name of the registered agent is Janet Garrison. The address of the registered office is 220 Ann Circle #5, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 28th day of December, 1999.

  
JANET GARRISON  
Registered Agent

FILED  
50 JAN -5 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA