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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

FILED
 01 AUG - 1 AM 10: 08
 SECRETARY OF STATE
 TALLAHASSEE FL 32302

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

T. Burch AUG 6 2001

ARTICLES OF INCORPORATION
OF
ELEFANT PRODUCE & FINE FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered agent, registered office and principal office in the State of Florida is: Christian Gries, 3300 38th Avenue South St. Petersburg, FL 33712.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The names and mailing address of the incorporator Christian Gries, 3300 38th Avenue South St. Petersburg, FL 33712. The initial officer and Director is Christian Gries, who shall hold office for the first year of the corporations existence or until a successor is elected.

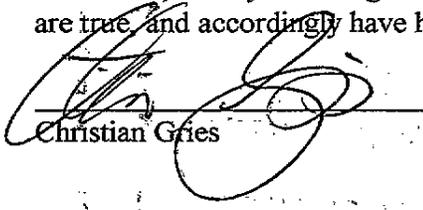
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

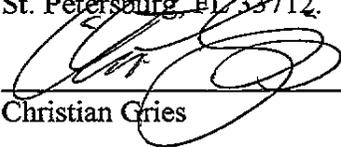
The private property of the stockholders shall not be subject to the payment of corporate debts.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 26th day of July, 2001.


Christian Gries

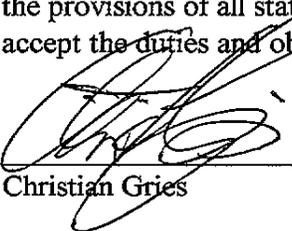
Certificate Designating Registered Agent and Office

ELEFANT PRODUCE & FINE FOODS, INC. designates Christian Gries as its Registered Agent and the Registered Office of the Registered Agent in Florida is 3300 38th Avenue South St. Petersburg, FL 33712.



Christian Gries

I, Christian Gries, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.



Christian Gries

Dated July 26, 2001.