Division Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000485472)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.

Account Number : 119990000005 Phone : (813)251-3013 Fax Number : (813)251-5945

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND FRESH, INC.

Certificate of Status	Ö
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE STORES OF CORPORATIONS OF CORPORATIONS

(((H02000048547 2)))

ARTICLES OF INCORPORATION OF ISLAND FRESH, INC., A Florida Corporation

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is: ISLAND FRESH, INC.

ARTICLE II Initial Principal Office and Malling Address

The Corporation's initial principal office and mailing address is: 859 Normandy Trace Road, Tampa, FL, 33602.

ARTICLE III Shares

The corporation shall have authority to issue 7000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

ARTICLE V

The Name And Address of in The Incorporator is:

<u>Name</u> Stephen D. Marlowe

<u>Address</u>

Marlowe & McNabb, P. A. 324 S. Hyde Park Avenue Suite 210
Tampa, FL 33606

(((H02000048547 2)))

(((H02000048547 2)))

ARTICLE VI Initial Directors

The Corporation shall have two Initial Directors whose names and addresses are as follows:

Name

Address

JOSEPH G. LAKE

859 Normandy Trace Road Tampa, FL 33602

ANDREW WHITMORE

1216 Bauman Avenue Royal Oak, MI 48073

Dated this 4th day of March, 2002.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 4th day of March, 2002.

Marlowe & McNabb, P. A.

324 S. Hyde Park Ave., Ste. 210 Tampa, FJ. 33606

Stephen D. Marlówe, its Representative

(((H02000048547 2)))