

**Electronic Articles of Incorporation
For**

**P02000030717
FILED
March 21, 2002
Sec. Of State**

NICK'S GOURMET MARKET, 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:

NICK'S GOURMET MARKET, INC.

Article II

The principal place of business address:

1920 WEST LAKEVIEW DRIVE
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1920 WEST LAKEVIEW DRIVE
ROYAL PALM BEACH, FL. 33411

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:

200

Article V

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

KELLY C CRUIKSHANK
1920 WEST LAKEVIEW DRIVE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: KELLY C. CRUIKSHANK

Article VI

The name and address of the incorporator is:

JOSEPH S. LEFRAK
LEFRAK & ASSOCIATES, P.C.
18 EAST 50TH STREET, 7TH FLOOR
NEW YORK, NEW YORK 10022

Incorporator Signature: JOSEPH S. LEFRAK

Article VII

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

Title: PT
KELLY C CRUIKSHANK
1920 WEST LAKEVIEW DRIVE
ROYAL PALM BEACH, FL. 33411

Title: VS
CHARLENE CENTOLELLA
3376 JOG PARK DRIVE
GREENACRES, FL. 33463