

**Electronic Articles of Incorporation
For**

P02000090914
FILED
August 21, 2002
Sec. Of State

MARTHA ROSE, 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:

MARTHA ROSE, INC.

Article II

The principal place of business address:

11570 WILES ROAD
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11570 WILES ROAD
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

TO OPERATE A FOOD FACILITY IN THE STATE OF FLORIDA

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:

MARIE R GILL
4770 BISCAYNE BOULEVARD
SUITE 1050
MIAMI, FL. 33137

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

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Registered Agent Signature: MARIE R. GILL

Article VI

The name and address of the incorporator is:

VIRGINIA AMBRUOSO
10422 N.W. 36TH STREET
CORAL SPRINGS
FLORIDA 33065

Incorporator Signature: VIRGINIA AMBRUOSO