

**Electronic Articles of Incorporation
For**

**P02000091444
FILED
August 22, 2002
Sec. Of State**

GOURMET FOODS & PRODUCTS, 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:

GOURMET FOODS & PRODUCTS, INC.

Article II

The principal place of business address:

136 PATTERSON DRIVE
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

136 PATTERSON DRIVE
AUBURNDALE, FL. 33823

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:

1,000,000

Article V

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

MAX P DUNCAN SR.
136 PATTERSON DRIVE
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: MAX P. DUNCAN

Article VI

The name and address of the incorporator is:

JAMES S. HAMMOND
1035 MEDINAH DRIVE
WINTER HAVEN, FLORIDA 33884

Incorporator Signature: JAMES S. HAMMOND

Article VII

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

Title: DP
MAX P DUNCAN SR.
136 PATTERSON DRIVE
AUBURNDALE, FL. 33823

Title: DV
DAVID D SHUMATE
329 W. BRIDGERS AVENUE
AUBURNDALE, FL. 33823

Title: DST
JAMES S HAMMOND
1035 MEDINAH DRIVE
WINTER HAVEN, FL. 33884