

**Electronic Articles of Incorporation
For**

P03000043426
FILED
April 17, 2003
Sec. Of State

GOURMET CARROT SOUTH BEACH, 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 CARROT SOUTH BEACH, INC.

Article II

The principal place of business address:

915 N.W. 1ST AVE.
#L315
MIAMI, FL. 33136

The mailing address of the corporation is:

915 N.W. 1ST AVE.
#L315
MIAMI, FL. 33136

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:

1000

Article V

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

STUART A MARKUS
2251 S.W. 22ND ST.
MIAMI, FL. 33145

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

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Registered Agent Signature: STUART A. MARKUS

Article VI

The name and address of the incorporator is:

MARIO LAUFER
915 N.W. 1ST AVE.
#L315
MIAMI, FL 33136

Incorporator Signature: MARIO LAUFER

Article VII

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

Title: DP
MARIO LAUFER
915 N.W. 1ST AVE., #L315
MIAMI, FL. 33136 US