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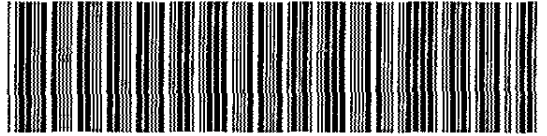
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-18-03
[Signature]

1003-20348



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 171418 7386082

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : July 16, 2003

ORDER TIME : 11:52 AM

ORDER NO. : 171418-005

CUSTOMER NO: 7386082

CUSTOMER: Ms. Rosalie C. Siano
Nanny Rose's Gourmet Food
Company
408 Briarwood Circle
Hollywood, FL 33021

DOMESTIC FILING

NAME: NANNY ROSE'S GOURMET FOOD
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

CSC

SUBJECT: NANNY ROSE'S GOURMET FOOD COMPANY
Ref. Number: W03000020348

We have received your document for NANNY ROSE'S GOURMET FOOD COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

ARTICLE VI AND ARTICLE XII, DO NOT MATCH.,

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 403A00042021

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DIVISION OF CORPORATIONS

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03 JUL 18 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NANNY ROSE'S GOURMET FOOD COMPANY**

I, the undersigned, being of legal age, do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of corporation.

ARTICLE I – NAME

The name of the corporation is Nanny Rose's Gourmet Food Company.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which corporation shall begin business is **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS AND REGISTERED ADDRESS

The initial street address of the principle office and registered address of this corporation is 901 Progresso Drive, Suite L-14, Fort Lauderdale, FL 33304.

ARTICLE VII – INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualifies is:

NAME	ADDRESS
Rosalie Siano	901 Progresso Drive, Suite L-14 Fort Lauderdale, FL 33304

ARTICLE VII – INCORPORATORS

The name and address of the persons signing these articles are:

Rosalie Siano	901 Progresso Drive, Suite L-14 Fort Lauderdale, FL 33304
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ARTICLE IX – EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, and former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service process within the State of Florida, shall be Rosalie Siano, 901 Progresso Drive, Suite L-14, Fort Lauderdale, FL 33304.

ARTICLE XIII – CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation, this 14th day of July, 2003.

ROSALIE SIANO



SECRETARY OF STATE
PAUL AHASSEE, FLORIDA

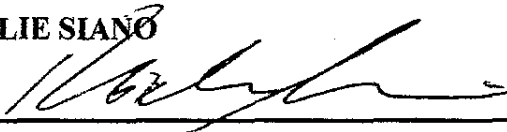
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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROSALIE SIANO



**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements, personally appeared **ROSALIE SIANO** and is to be the person described in the above articles and who have executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 14 day of July, 2003.

My Commission Expires:

