

**Electronic Articles of Incorporation
For**

**P04000004229
FILED
January 05, 2004
Sec. Of State**

VILLAGE GOURMET OF ISLAMORADA, 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:

VILLAGE GOURMET OF ISLAMORADA, INC.

Article II

The principal place of business address:

82751 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

254 PUEBLO STREET
TAVERNIER, FL. 33070

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:

100

Article V

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

ANTHONY J CORALLO
254 PUEBLO STREET
TAVERNIER, FL. 33070

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

**P04000004229
FILED
January 05, 2004
Sec. Of State**

Registered Agent Signature: ANTHONY J. CORALLO

Article VI

The name and address of the incorporator is:

ANTHONY J. CORALLO
254 PUEBLO STREET

TAVERNIER, FL 33070 US

Incorporator Signature: ANTHONY J. CORALLO

Article VII

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

Title: P
ANTHONY J CORALLO
254 PUEBLO STREET
TAVERNIER, FL. 33070

Article VIII

The effective date for this corporation shall be:

01/05/2004