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TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

FOODTRACK, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
FOODTRACK, INC.

FILED

2004 FEB -2 P 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **FOODTRACK, INC.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is TWO HUNDRED (200). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 838 Forest Glen Lane, Wellington, Florida 33414, and the name of its initial registered agent is ROBERT WAITE, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

Robert Waite
838 Forest Glen Lane
Wellington, FL 33414

Jennifer Waite
838 Forest Glen Lane
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

Robert Waite
838 Forest Glen Lane
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 28th day of January, 2004.



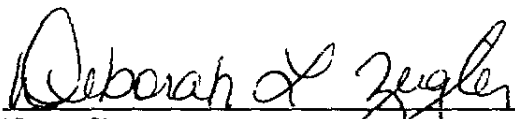
ROBERT WAITE

STATE OF FLORIDA
COUNTY OF PALM BEACH

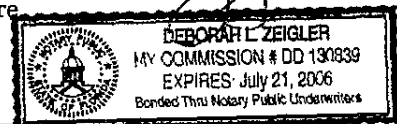
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Robert Waite, who

☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of January, 2004.



Notary Signature

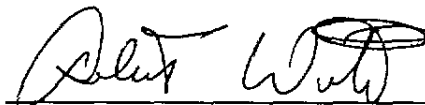


Printed name & Commission Expiration Stamp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **FOODTRACK, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 838 FOREST GLEN LANE, WELLINGTON, STATE OF FLORIDA, HAS NAMED ROBERT WAITE, 838 FOREST GLEN LANE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

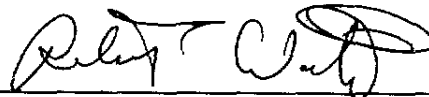


ROBERT WAITE
INCORPORATOR

DATE: JANUARY 28, 2004

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ROBERT WAITE
REGISTERED AGENT

DATE: JANUARY 28, 2004

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TALLAHASSEE, FLORIDA

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