

**Electronic Articles of Incorporation
For**

P04000036314
FILED
February 25, 2004
Sec. Of State

CHARLIE'S GOURMET, 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:

CHARLIE'S GOURMET, INC.

Article II

The principal place of business address:

10800 NORTH MILITARY TRAIL
SUITE 115/116
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

6390 W. INDIANTOWN ROAD
SUITE 30
JUPITER, FL. US 33458

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

Article V

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

JUPITER LAW CENTER, LLC
6390 W. INDIANTOWN ROAD
SUITE 30
JUPITER, FL. 33458

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

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Registered Agent Signature: ADAM S. GUMSON, ESQ.

Article VI

The name and address of the incorporator is:

IGOR NIZNIK
424 GROVE STREET
CLIFTON, NJ 07013

Incorporator Signature: IGOR NIZNIK

Article VII

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

Title: P
IGOR NIZNIK
424 GROVE STREET
CLIFTON, NJ. 07013 US

Title: VP
LILYA NIZNIK
424 GROVE STREET
CLIFTON, NJ. 07013 US

Title: SEC
IGOR NIZNIK
424 GROVE STREET
CLIFTON, NJ. 07013 US

Article VIII

The effective date for this corporation shall be:

02/25/2004