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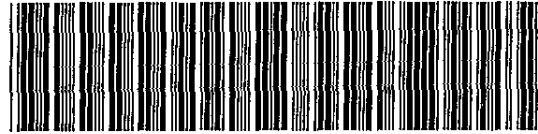
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TALLAHASSEE, FLORIDA

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February 26, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Adam's Garden of Eatin' *INC.*

Ladies and Gentlemen:

On behalf of our client, Adam's Garden of Eatin', enclosed for filing with the Division of Corporations are Articles of Incorporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and to cover the fee for a certified copy. Please forward the certified copy directly to our client at the following address at your earliest convenience:

Adam Unger  
233 N. Lake Cunningham Avenue  
Jacksonville, FL 32259

Please do not hesitate to call if you have any questions.

Sincerely,



Adam J. Buss

AJB:kmh  
Enclosures

cc: Adam Unger

ARTICLES OF INCORPORATION  
OF  
ADAM'S GARDEN OF EATIN' *Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
Name and Principal Office of Corporation

The name of this Corporation shall be Adam's Garden of Eatin' *Inc.* The initial mailing address of the Corporation shall be 233 N. Lake Cunningham Avenue, Jacksonville, Florida 32259.

ARTICLE II  
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III  
Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV  
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Adam Unger  
233 N. Lake Cunningham Avenue  
Jacksonville, Florida 32259

ARTICLE V  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 233 N. Lake Cunningham Avenue, Jacksonville, Florida 32259. The name of the initial Registered Agent of this Corporation at the above address shall be Adam Unger.

ARTICLE VII  
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII  
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until his successor is elected and has qualified, is as follows:

Adam Unger  
233 N. Lake Cunningham Avenue  
Jacksonville, Florida 32259

ARTICLE IX  
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand as of this 23 day of February, 2004.

By: Adam Unger  
Adam Unger  
President

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Adam's Garden of Eatin', <sup>Inc.</sup> desiring to organize as a corporation under the laws of the State of Florida, has designated 233 N. Lake Cunningham Avenue, Jacksonville, Florida 32259, as its initial Registered Office and has named Adam Unger, located at said address as its initial Registered Agent.

By: Adam Unger  
Adam Unger  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Adam Unger  
Adam Unger

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