

**Electronic Articles of Incorporation
For**

P04000053984
FILED
March 26, 2004
Sec. Of State
thampton

EAST COAST VEGAN, 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:
EAST COAST VEGAN, INC.

Article II

The principal place of business address:
ONE SOUTHEAST THIRD AVE.
SUITE 1260
MIAMI, FL. US 33131

The mailing address of the corporation is:
ONE SOUTHEAST THIRD AVE.
SUITE 1260
MIAMI, FL. US 33131

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:
1000

Article V

The name and Florida street address of the registered agent is:
GARY W POLLACK
1 SE 3RD AVE.
SUITE 1260
MIAMI, FL. 33131

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

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Registered Agent Signature: GARY W. POLLACK

Article VI

The name and address of the incorporator is:

GARY W. POLLACK
ONE SE 3RD AVE.
SUITE 1260
MIAMI, FL 33131

Incorporator Signature: GARY W. POLLACK

Article VII

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

Title: P
MICHAEL W POLLACK
182 LAKE AVE., P.O. BOX 24
ISLAND HEIGHTS, NJ. 08732