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TRANSMITTAL LETTER

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

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gourmet Cuts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2320 Tamiami Trail
Suite 8
Port Charlotte, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of retail gourmet meats and specialty food products and any other lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Thomas Carrero, 2320 Tamiami Trail, Suite 8, Port Charlotte, FL 33952, President Marlene Carrero, 2320 Tamiami Trail, Suite 8, Port Charlotte, FL 33952, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Carrero 2320 Tamiami Trail Suite 8 Port Charlotte, FL 33952

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Thomas Carrero 2320 Tamiami Trail, Suite 8 Port Charlotte, FL 33952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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