

**Electronic Articles of Incorporation
For**

P04000142881
FILED
October 15, 2004
Sec. Of State
bmcknight

ZOE'S ORGANIC FOOD, 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:

ZOE'S ORGANIC FOOD, INC.

Article II

The principal place of business address:

1458 LEE BOULEVARD
LEHIGH ACRES, FL. 33956

The mailing address of the corporation is:

1458 LEE BOULEVARD
LEHIGH ACRES, FL. 33956

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATES OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

500 NO PAR VALUE

Article V

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

ZOIA C GUTIERREZ
1458 LEE BOULEVARD
LEHIGH ACRE, FL. 33956

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

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Registered Agent Signature: ZOIA C GUTIERREZ

Article VI

The name and address of the incorporator is:

ZOIA C GUTIERREZ
1458 LEE BOULEVARD
LEHIGH ACRE, FL 33956

Incorporator Signature: ZOIA C GUTIERREZ

Article VII

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

Title: P/D
ZOIA C GUTIERREZ
1458 LEE BOULEVARD
LEHIGH ACRE, FL. 33956

Title: S/D
PABLO J CINTRA
1458 LEE BOULEVARD
LEHIGH ACRE, FL. 33956