

**Electronic Articles of Incorporation
For**

P04000158343
FILED
November 19, 2004
Sec. Of State
vingram

TOO FRESH, 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:

TOO FRESH, INC.

Article II

The principal place of business address:

5630 W ATLANTIC AVE
APT 307
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5630 W ATLANTIC AVE
APT 307
DELRAY BEACH, FL. US 33484

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:

2000

Article V

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

CHRIS GUERRA
5630 W ATLANTIC AVE
APT 307
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: CHRIS GUERRA

Article VI

The name and address of the incorporator is:

CHRIS GUERRA
5630 W ATLANTIC AVE APT 307
DELRAY BEACH FL, 33484

Incorporator Signature: CHRIS GUERRA

Article VII

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

Title: P
CHRIS GUERRA
5630 W ATLANTIC AVE APT 307
DELRAY BEACH, FL. 33484 US

Title: VP
CHRIS GUERRA
5630 W ATLANTIC AVE APT 307
DELRAY BEACH, FL. 33484 US

Title: T
CHRIS GUERRA
5630 W ATLANTIC AVE APT 307
DELRAY BEACH, FL. 33484 US

Title: S
CHRIS GUERRA
5630 W ATLANTIC AVE APT 307
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

11/19/2004