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PICK-UP WAIT MAIL

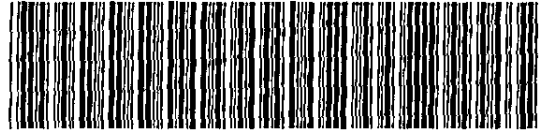
(Business Entity Name)

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05 FEB 18 AM 9 05
TALLAHASSEE, FLA

C.S. 2-28

February 14, 2005

13456 MARQUETTE BLVD.
Fort Myers, FL. 33905

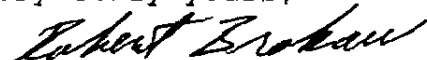
Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

Enclosed find check for \$78.75 to cover the cost of registration of the accompanying articles of Incorporation of ROB B'S MARINADE, INC.

Please take the necessary steps to form that corporation.

Please return copies directly to my accountant, Gerald Levy, CPA
1426 S.E. 44th Street, Cape Coral, Fl. 33904.

Very truly yours,


ROBERT BROKAW

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05 FEB 18 AM 9:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROB B'S MARINADE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ROB B'S MARINADE, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated the manufacture and sales of food produts, including but not limited to ROB B'S MARINADE, and any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Atricles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 13456 MARQUETTE BLVD., Fort Myers, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may be resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

ROBERT BROKAW
13456 MARQUETTE BLVD.
Fort Myers, FLORIDA 33905

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

ROBERT BROKAW 250 SHARES
13456 MARQUETTE BLVD.
Fort Myers, FLORIDA 33905

SUSAN BROKAW 250 SHARES
13456 MARQUETTE BLVD.
FORT MYERS, FLORIDA 33905

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ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 13456 MARQUETTE BLVD., Fort Myers, Florida 33905 and the place for service of process shall be at that address.

The registered agent of the Corporation is ROBERT BROKAW and his address is 13456 MARQUETTE BLVD., Fort Myers, FLORIDA 33905.

Having been named as registered agent to accept service for ROB B'S MARINADE, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

Robert A. Brokaw
ROBERT BROKAW, Registered Agent
Dated this 14th day of February, 2005

