

**Electronic Articles of Incorporation  
For**

P05000034027  
FILED  
March 04, 2005  
Sec. Of State  
jshivers

BLUE NILE FOOD MARKET II, 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:

BLUE NILE FOOD MARKET II, INC.

**Article II**

The principal place of business address:

1600 18TH. AVE. SOUTH  
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

1600 18TH. AVE. SOUTH  
ST. PETERSBURG, FL. 33712

**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:

100

**Article V**

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

MERWAN D GRADE  
9100 9TH. STREET N.  
1002  
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: MERWAN D. GRADE

### **Article VI**

The name and address of the incorporator is:

MERWAN D GRADE  
9100 9TH. STREET N. #1002  
ST. PETERSBURG, FL. 33702

Incorporator Signature: MERWAN D GRADE

### **Article VII**

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

Title: P  
MERWAN D GRADE  
9100 9TH. STREET N. #1002  
ST. PETERSBURG, FL. 33702

### **Article VIII**

The effective date for this corporation shall be:

03/01/2005