

**Electronic Articles of Incorporation
For**

P05000083431
FILED
June 09, 2005
Sec. Of State
jshivers

FINE FOODS OF ENGLAND MANAGEMENT, 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:

FINE FOODS OF ENGLAND MANAGEMENT, INC.

Article II

The principal place of business address:

11111 BISCAYNE BOULEVARD
2112
MIAMI, FL. 33181

The mailing address of the corporation is:

11111 BISCAYNE BOULEVARD
2112
MIAMI, FL. 33181

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:

3000

Article V

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

MARK H KLEIN ESQ.
7771 WEST OAKLAND PARK BOULEVARD
SUITE 122
SUNRISE, FL. 33351

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

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Registered Agent Signature: MARK H KLEIN

Article VI

The name and address of the incorporator is:

PAUL EGHOLM
11111 BISCAYNE BOULEVARD, SUITE 2112
MIAMI, FLORIDA 33181

Incorporator Signature: PAUL EGHOLM

Article VII

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

Title: P
JOHN HAUXWELL
11111 BISCAYNE BOULEVARD, #2112
MIAMI, FL. 33181

Title: VP
PAUL EGHOLM
11111 BISCAYNE BOULEVARD, #2112
MIAMI, FL. 33181

Title: VP
THOMAS FORD
325 SE 4 AVENUE
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

06/09/2005