

**Electronic Articles of Incorporation
For**

P05000103119
FILED
July 25, 2005
Sec. Of State
Ipooles

ELEGANTE EPICURE, 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:
ELEGANTE EPICURE, INC.

Article II

The principal place of business address:
5601 MAYO STREET
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:
5601 MAYO STREET
HOLLYWOOD, FL. 33023

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:
1000

Article V

The name and Florida street address of the registered agent is:
EARLYN BARTON-ODEN
5601 MAYO STREET
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: EARLYN BARTON

Article VI

The name and address of the incorporator is:

BLAXBERG, GRAYSON, KUKOFF & SEGAL, P.A.
25 SE 2ND AVENUE, SUITE 730
MIAMI, FLORIDA 33131

Incorporator Signature: I. BARRY BLAXBERG

Article VII

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

Title: P
EARLYN BARTON-ODEN
5601 MAYO STREET
HOLLYWOOD, FL. 33023

Title: VP
PORFIRIO ODEN
5601 MAYO STREET
HOLLYWOOD, FL. 33023

Title: S
EARLYN BARTON-ODEN
5601 MAYO STREET
HOLLYWOOD, FL. 33023

Title: TR
EARLYN BARTON-ODEN
5601 MAYO STREET
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

07/22/2005