

**Electronic Articles of Incorporation
For**

P05000117125
FILED
August 22, 2005
Sec. Of State
tburch

NAPLES OLIVE OIL COMPANY

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:

NAPLES OLIVE OIL COMPANY

Article II

The principal place of business address:

773 WIGGINS LAKE DRIVE
SUITE 201
NAPLES, FL. 34110

The mailing address of the corporation is:

773 WIGGINS LAKE DRIVE
SUITE 201
NAPLES, FL. 34110

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:

MARILYN J MCGINTY
773 WIGGINS LAKE DRIVE
SUITE 201
NAPLES, FL. 34110

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

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Registered Agent Signature: MARILYN J. MCGINTY

Article VI

The name and address of the incorporator is:

MARILYN J. MCGINTY
773 WIGGINS LAKE DRIVE
SUITE 201
NAPLES, FLORIDA 34110

Incorporator Signature: MARILYN J. MCGINTY

Article VII

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

Title: P
MARILYN J MCGINTY
773 WIGGINS LAKE DRIVE, SUITE 201
NAPLES, FL. 34110