

**Electronic Articles of Incorporation
For**

P05000138832
FILED
October 10, 2005
Sec. Of State
tburch

LETTUCE AND LACE, 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:
LETTUCE AND LACE, INC.

Article II

The principal place of business address:
5051 DAVIS ROAD
MIAMI, FL. 33143

The mailing address of the corporation is:
5051 DAVIS ROAD
MIAMI, FL. 33143

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:
10000 \$1 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
DENISE CHATMAN
5051 DAVIS ROAD
MIAMI, FL. 33143

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

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Registered Agent Signature: DENISE CHATMAN

Article VI

The name and address of the incorporator is:

ALAN N. FINKELSTEIN, P.A.
10651 SW 88TH STREET
SUITE 207
MIAMI, FL 33176

Incorporator Signature: ALAN N. FINKELSTEIN

Article VII

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

Title: P, D
DENISE CHATMAN
5051 DAVIS ROAD
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

10/10/2005