

**Electronic Articles of Incorporation  
For**

P05000139832  
FILED  
October 12, 2005  
Sec. Of State  
jshivers

GREATER LIVING FOODS OF FLORIDA CORP

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:

GREATER LIVING FOODS OF FLORIDA CORP

**Article II**

The principal place of business address:

141 MARKET ST  
SUITE 6  
KENILWORTH, NJ. 07033

The mailing address of the corporation is:

2687 COUNTRY CLUB BLVD  
ORANGE PARK, FL. 32073

**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:

JEFF A NAYLOR  
3060 COUNTRY CLUB BLVD  
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JEFF A NAYLOR

### **Article VI**

The name and address of the incorporator is:

JEFF NAYLOR  
2687 COUNTRY CLUB BLVD  
ORANGE PARK FL

Incorporator Signature: JEFF A NAYLOR

### **Article VII**

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

Title: P  
JEFF A NAYLOR  
3060 COUNTRY CLUB BLVD  
ORANGE PARK, FL. 32073

Title: VP  
DENNIS B GIOVACCO  
1 UNDERCLIFF RD  
KINNELON, NJ. 07405

Title: VP  
ALEX FADIL  
18 JANEL DR  
VERNON, NJ. 07462

### **Article VIII**

The effective date for this corporation shall be:

10/12/2005