

**Electronic Articles of Incorporation  
For**

P05000167988  
FILED  
December 29, 2005  
Sec. Of State  
jshivers

GOURMET FOODS OF VENICE, 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:

GOURMET FOODS OF VENICE, INC.

**Article II**

The principal place of business address:

324 TAMiami TRAIL S.  
VENICE, FL. US 34292

The mailing address of the corporation is:

2145 W. DOLPHIN DR  
ENGLEWOOD, FL. US 34223

**Article III**

The purpose for which this corporation is organized is:

RETAIL - RETAILING FRESH MEATS, SEAFOODS AND GOURMET FOODS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

RICHARD REYNOLDS  
2145 W. DOLPHIN DR  
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: RICHARD REYNOLDS

### **Article VI**

The name and address of the incorporator is:

RICHARD L. REYNOLDS  
2145 W. DOLPHIN DR  
ENGLEWOOD FL 34223

Incorporator Signature: RICHARD L. REYNOLDS

### **Article VII**

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

Title: P D  
RICHARD REYNOLDS  
2145 W. DOLPHIN DR  
ENGLEWOOD, FL. 34223 US

Title: T D  
RICHARD REYNOLDS  
2145 W. DOLPHIN DR  
ENGLEWOOD, FL. 34223 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2006