

**Electronic Articles of Incorporation
For**

P06000033334
FILED
March 07, 2006
Sec. Of State
jshivers

EPICUREAN COLLECTION, 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:

EPICUREAN COLLECTION, INC.

Article II

The principal place of business address:

11767 S. DIXIE HIGHWAY
SUITE 111
MIAMI, FL. 33156

The mailing address of the corporation is:

11767 S. DIXIE HIGHWAY
SUITE 111
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DEVELOPEMENT AND IMPORT OF GOURMET FOODS FROM AROUND THE WORLD AND WITHIN THE UNITED STATES. MARKETING OF GOURMET FOOD ITEMS AND SALES OF SUCH ITEMS.

Article IV

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

1,000

Article V

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

CECILIO PEREZ
11767 S. DIXIE HIGHWAY
SUITE 111
MIAMI, FL. 33156

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

P06000033334
FILED
March 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: CECILIO PEREZ

Article VI

The name and address of the incorporator is:

CECILIO PEREZ
11767 S. DIXIE HIGHWAY
SUITE 111
MIAMI, FLORIDA 33156

Incorporator Signature: CECILIO PEREZ

Article VII

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

Title: P
CECILIO PEREZ
11767 S. DIXIE HIGHWAY, SUITE 111
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

03/06/2006