

**Electronic Articles of Incorporation  
For**

P06000123760  
FILED  
September 27, 2006  
Sec. Of State  
rdunlap

BERI GOURMET, 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:

BERI GOURMET, INC.

**Article II**

The principal place of business address:

3045 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. BR 33306

The mailing address of the corporation is:

1713 S.E. 19TH AVE.  
LAUDERDALE BY THE SEA, FL. BR 33062

**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:

THOMAS K JOHASKY  
1713 S.E. 19TH AVE.  
LAUDERDALE BY THE SEA, FL. 33062

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

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Registered Agent Signature: THOMAS K. JOHASKY

### **Article VI**

The name and address of the incorporator is:

THOMAS K. JOHASKY  
1713 S.E 19TH AVE.

LAUDERDALE BY THE SEA FLORIDA 33062

Incorporator Signature: THOMAS K. JOHASKY

### **Article VII**

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

Title: P  
THOMAS K JOHASKY  
1713 S.E 19TH AVE.  
LAUDERDALE BY THE SEA, FL. 33062

Title: VP  
BETHANY A JOHASKY  
1713 S.E 19TH AVE.  
LAUDERDALE BY THE SEA, FL. 33062

Title: VP  
ERIC T JOHASKY  
1713 S.E 19TH AVE.  
LAUDERDALE BY SEA, FL. 33062