

**Electronic Articles of Incorporation
For**

P06000124072
FILED
September 27, 2006
Sec. Of State
tburch

GOURMET FOODS INTERNATIONAL LAKELAND, 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 INTERNATIONAL LAKELAND, INC.

Article II

The principal place of business address:

4540 HIGHWAY 20 EAST
NICEVILLE, FL. 32578

The mailing address of the corporation is:

4540 HIGHWAY 20 EAST
NICEVILLE, FL. 32578

Article III

The purpose for which this corporation is organized is:

WHOLESALE OF SPECIALTY FOOD PRODUCTS.

Article IV

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

1000

Article V

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

JEROME A ZIVAN
4540 HIGHWAY 20 EAST
NICEVILLE, FL. 32578

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

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Registered Agent Signature: JEROME A ZIVAN

Article VI

The name and address of the incorporator is:

JEROME A ZIVAN
4540 HIGHWAY 20 EAST

NICEVILLE, FL 32578

Incorporator Signature: JEROME A ZIVAN