

**Electronic Articles of Incorporation
For**

P06000143040
FILED
November 14, 2006
Sec. Of State
jshivers

GOOD2GO GOURMET FOODS, 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:

GOOD2GO GOURMET FOODS, INC.

Article II

The principal place of business address:

3601 N DIXIE HIGHWAY
#18
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3601 N DIXIE HIGHWAY
#18
BOCA RATON, FL. US 33431

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:

1,000

Article V

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

SUSAN E RICH
12459 CLEARFALLS DR.
BOCA RATON, FL. 33428

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

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Registered Agent Signature: SUSAN E. RICH

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN, US CORP AGENTS, INC
7083 HOLLYWOOD BLVD. SUITE 180

LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TERVARDANYAN, US CORP AGENTS, INC

Article VII

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

Title: PRES
SUSAN E RICH
3601 N DIXIE HIGHWAY, #18
BOCA RATON, FL. 33431 US

Title: SECT
SUSAN E RICH
3601 N DIXIE HIGHWAY, #18
BOCA RATON, FL. 33431 US

Title: TREA
SUSAN E RICH
3601 N DIXIE HIGHWAY, #18
BOCA RATON, FL. 33431 US

Title: DIRE
SUSAN E RICH
3601 N DIXIE HIGHWAY, #18
BOCA RATON, FL. 33431 US