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TALLAHASSEE, FLORIDA

MRS  
11/30

**JAMES N. CASESA, P.A.**

*Attorney at Law*

MEMBER:  
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File # 06-0418

DINO CAPPELLI  
TAMMY L. MONDAY  
LEGAL ASSISTANTS  
November 17, 2006

IN REPLY REFER TO

Division of Corporations  
Secretary of State  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: GOURMET MARKETS BY DESIGNS, INC.

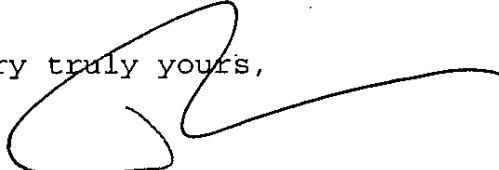
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Incorporation to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,



JAMES N. CASESA

JNC\kh

Enclosures

ARTICLES OF INCORPORATION  
FOR  
GOURMET MARKETS BY DESIGNS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Gourmet Markets By Designs, Inc..

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To advise and consult regarding Market operations.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of it's initial registered agent at such address is:

ERVIN L. HARR  
2602 Velentos Dr.  
Clearwater, FL 33761

The street address of the initial principal office of the Corporation is:

2602 Velentos Dr.  
Clearwater, FL 33761

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve upon the initial board of directors are:

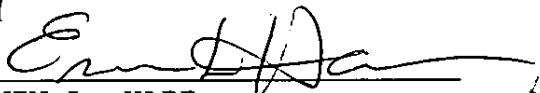
ERVIN L. HARR  
2602 Velentos Dr.  
Clearwater, FL 33761

ARTICLE SEVEN

The name and address of the incorporator is:

ERVIN L. HARR  
2602 Velentos Dr.  
Clearwater, FL 33761

EXECUTED by the undersigned at St. Petersburg, Pinellas County, Florida on the 17 day of November, 2006.

  
ERVIN L. HARR

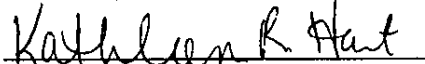
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared , who is personally known to me or presented \_\_\_\_\_ as identification, and is to me well known to be the person described in and who executed the forgoing articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 17 day of November, 2006, at St. Petersburg, Pinellas County, Florida.

  
Notary Public  
My commission expires:



KATHLEEN R. HART  
MY COMMISSION # DD 205627  
EXPIRES: April 28, 2007  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

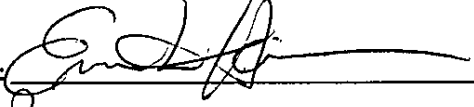
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GOURMET MARKETS BY DESIGNS, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF CLEARWATER, STATE OF FLORIDA HAS NAMED:

ERVIN L. HARR

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: Pres

DATE: 11-17-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: 11-17-06

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