

**Electronic Articles of Incorporation
For**

P07000026551
FILED
February 28, 2007
Sec. Of State
ksaly

STEFANO'S GOURMET OF NORTH FLORIDA 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:

STEFANO'S GOURMET OF NORTH FLORIDA INC.

Article II

The principal place of business address:

1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. US 32221

The mailing address of the corporation is:

1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. US 32221

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:

KEVIN W ROCKEFELLER
1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: KEVIN W. ROCKEFELLER

Article VI

The name and address of the incorporator is:

TINA PHAM
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
KEVIN W ROCKEFELLER
1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. 32221 US

Title: TRES
KEVIN W ROCKEFELLER
1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. 32221 US

Title: SECT
KEVIN W ROCKEFELLER
1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. 32221 US

Title: DIR
KEVIN W ROCKEFELLER
1122 EMILY'S WALK LANE WEST
JACKSONVILLE, FL. 32221 US