

**Electronic Articles of Incorporation
For**

P07000104452
FILED
September 19, 2007
Sec. Of State
bmcknight

JUST IN THYME 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:

JUST IN THYME FOODS, INC

Article II

The principal place of business address:

5905 AIRLANE DRIVE
PENSACOLA, FL. US 32504

The mailing address of the corporation is:

5905 AIRLANE DRIVE
PENSACOLA, FL. US 32504

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:

1000

Article V

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

MATHIS OWENS
5905 AIRLANE DRIVE
PENSACOLA, FL. 32504

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

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Registered Agent Signature: MATHIS OWENS

Article VI

The name and address of the incorporator is:

MATHIS OWENS
5905 AIRLANE DRIVE

PENSACOLA, FL 32504

Incorporator Signature: MATHIS OWENS

Article VII

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

Title: P/ST
MATHIS OWENS
5905 AIRLANE DRIVE
PENSACOLA, FL. 32504 US

Article VIII

The effective date for this corporation shall be:

09/19/2007