

**Electronic Articles of Incorporation
For**

P07000134478
FILED
December 24, 2007
Sec. Of State
jshivers

DONNA MARIE'S GOURMET MARKET, 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:

DONNA MARIE'S GOURMET MARKET, INC

Article II

The principal place of business address:

8221 LAKE WORTH RD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

11711 SOUTH SEA CT
WELLINGTON, FL. 33449

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:

PEDRO SORIA
1515 NORTH FEDERAL HWY
300
BOCA RATON, FL. 33432

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

P07000134478
FILED
December 24, 2007
Sec. Of State
jshivers

Registered Agent Signature: PEDRO SORIA

Article VI

The name and address of the incorporator is:

DONNA FEINBERG
11711 SOUTH SEA CT

WELLINGTON, FLORIDA 33449

Incorporator Signature: DONNA FEINBERG

Article VII

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

Title: P
DONNA M FEINBERG
11711 SOUTH SEA CT
WELLINGTON, FL. 33449

Title: EVP
DEAN C TORRENGA
13781 GREENTREE TRAIL
WELLINGTON, FL. 33414

Title: VP
KATHLEEN A TORRENGA
13781 GREENTREE TRAIL
WELLINGTON, FL. 33414

Title: VP
DENISE CARLSTROM
11711 SOUTH SEA CT
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

01/01/2008