

**Electronic Articles of Incorporation
For**

P08000009556
FILED
January 25, 2008
Sec. Of State
alhall

SMART CHOICE 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:

SMART CHOICE FOODS, INC.

Article II

The principal place of business address:

830-13 A1A NORTH
#461
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

830-13 A1A NORTH
#461
PONTE VEDRA BEACH, FL. US 32082

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:

5000

Article V

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

WILLIAM E DOYLE ESQUIRE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: WILLIAM E. DOYLE, ESQUIRE

Article VI

The name and address of the incorporator is:

WILLIAM E. DOYLE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FLORIDA 32216

Incorporator Signature: WILLIAM E. DOYLE

Article VII

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

Title: P
MATTHEW D ALOIA
105 MARSH REED LANE
PONTE VEDRA BEACH, FL. 32082 US