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MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



February 11, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Lisa Harrison

Incorporation of Island's Best, Inc.

File No. 500727.4420

Dear Division of Corporations:

This law firm represents Lisa Harrison in the incorporation of her business, "Island's Best, Inc.". Enclosed please find the following documents:

- 1. Original Articles of Incorporation and two (2) copies
- 2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
- 3. Check number 3164 payable in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

//

Maria S. Melius, Esq.

MSM Enclosure

FILED

ARTICLES OF INCORPORATION OF ISLAND'S BEST, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ISLAND'S BEST, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 710 Franklin Road, West Palm Beach, FL 33405. The mailing address of the principal office of the Corporation is: 710 Franklin Road, West Palm Beach, FL 33405.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is: 710 Franklin Road, West Palm Beach, Florida, 33405. The initial registered agent for the Corporation at that address is: Lisa Harrison.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased

or decreased from time to time in accordance with the Corporations's Bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
Lisa Harrison	710 Franklin Road West Palm Beach, FL 33405
Thomas Harrison	710 Franklin Road West Palm Beach, FL 33405

ARTICLE VII

The name and street address of the person establishing this Corporation and signing these Articles of Incorporation is:

<u>Name</u>	Address
Lisa Harrison	710 Franklin Road West Palm Beach, FL 33405

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Having been named to accept service of process for Island's Best, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 on this ______ day of February 2008.

Lisa Harrison, Registered Agent

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned incorporator has executed these Articles of Incorporation this ______ date of February 2008.

Lisa Harrison, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ISLAND'S BEST, INC.

2. The name and address of the registered agent and office is:

Registered Agent:

Lisa Harrison

Registered Agent's Address:

710 Franklin Road

West Palm Beach, FL 33405

Office Address:

710 Franklin Road

West Palm Beach, FL 33405

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5 day of February 2008.

Lisa Harrison, Registered Agent

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