

**Electronic Articles of Incorporation
For**

P08000023285
FILED
March 04, 2008
Sec. Of State
jshivers

THE GOURMET GIRL, 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:
THE GOURMET GIRL, INC.

Article II

The principal place of business address:
5210 SW 11TH AVE.
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:
5210 SW 11TH AVE.
CAPE CORAL, FL. US 33914

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:
LOUIS S LUZZO SR.
5210 SW 11TH AVE.
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: LOUIS S. LUZZO, SR.

Article VI

The name and address of the incorporator is:

LOUIS S. LUZZO, SR.
5210 SW 11TH AVE.

CAPE CORAL, FL 33914

Incorporator Signature: LOUIS S. LUZZO, SR.

Article VII

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

Title: CEO
LOUIS S LUZZO SR.
5210 SW 11TH AVE.
CAPE CORAL, FL. 33914 US

Title: PRES
ELAINE GIAMMETTA
5210 SW 11TH AVE
CAPE CORAL, FL. 33914 US

Title: VP
BRIAN A ROLAND
22741 SANDY BAY DRIVE
ESTERO, FL. 33928 US