

**Electronic Articles of Incorporation
For**

P08000039379
FILED
April 18, 2008
Sec. Of State
bmcknight

NATURAL FINE 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:

NATURAL FINE FOODS INC

Article II

The principal place of business address:

2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL. US 33326

The mailing address of the corporation is:

2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL. US 33326

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:

STEVE MENDEZ
2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL. 33326

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

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Registered Agent Signature: STEVE O MENDEZ

Article VI

The name and address of the incorporator is:

STEV O MENDEZ
2800 N COMMERCE PARKWAY
PO BOX 267092
WESTON, FL 33326

Incorporator Signature: STEVE O MENDEZ

Article VII

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

Title: P
STEVE O MENDEZ
2800 N COMMERCE PARKWAY PO BOX 267092
WESTON, FL. 33326 US

Title: VP
STEWART ANTHONY
2800 N COMMERCE PARKWAY PO BOX 267092
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

04/17/2008