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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Field of Greens Express, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
FIELD OF GREENS EXPRESS, INC.,
a Florida corporation**

2008 JUN 10 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be FIELD OF GREENS EXPRESS, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 780 South Sapodilla Street, #202, West Palm Beach, Florida 33401.

ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of owning, managing and operating a food service location, and for any other lawful purpose permitted under Florida law.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, par value \$0.01 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DAVID R. STEINHARDT	780 South Sapodilla Street, #202 West Palm Beach, FL 33401	President/Treasurer
DEBRA S. LAKOW	2485 Mizner Lake Court Wellington, FL 33414	Vice President/Secretary

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0321140

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DAVID R. STEINHARDT	780 South Sapodilla Street, #202 West Palm Beach, FL 33401
DEBRA S. LAKOW	2485 Mizner Lake Court Wellington, FL 33414

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are DAVID R. STEINHARDT, 780 South Sapodilla Street, #202, West Palm Beach, Florida 33401.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are WILLIAM A. STETSON, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on June 10, 2008.



WILLIAM A. STETSON, Incorporator

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0321140

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FIELD OF GREENS EXPRESS, INC.

REGISTERED AGENT/OFFICE:

DAVID R. STEINHARDT
780 South Sapodilla Street, #202
West Palm Beach, FL 33401

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: June 10, 2008.

DAVID R. STEINHARDT
Registered Agent

By: 

William A. Stetson, Esq.
Attorney-in-Fact

20060530/0001/17613067/V-1

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
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West Palm Beach, FL 33401
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