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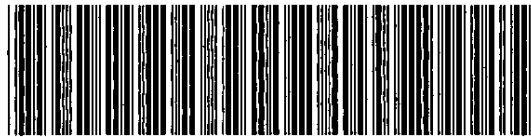
(Business Entity Name)

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The Gamot Law Firm, P.L.

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OF COUNSEL
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DEBRA McPHERSON HALL, B.S., C.L.A.

July 28, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Palm Beach Gourmet, Inc.

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Incorporation regarding the above matter.

Also enclosed is my firm's check no. 7116 in the amount of \$78.75, representing your filing fees and a Certified copy of the Articles. Please forward the documentation to my office once you have completed same.

Sincerely,

Albert J. Gamot, Jr.

AJG/dmh
Enclosures as stated
cc: Mr. Alan Tremain



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Gourmet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5200 N. Flagler Drive, Suite 205
West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gourmet food and wine

ARTICLE IV SHARES:

The number of shares of stock is :

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Alan Tremain - Officer/President, 5200 N. Flagler Drive, Suite 205, West Palm Beach, FL 33407

Christine Fisher - Director, 5200 N. Flagler Drive, Suite 205, West Palm Beach, FL 33407

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable of the registered agent is:

Alan Tremain, 5200 N. Flagler Drive, Suite 205, West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan Tremain, 5200 N. Flagler Drive, Suite 205, West Palm Beach, FL 33407

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ARTICLE VIII EFFECTIVE DATE

July 25, 2008

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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