

**Electronic Articles of Incorporation
For**

P08000087601
FILED
September 24, 2008
Sec. Of State
jshivers

THAT GOURMET SHOP, 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:

THAT GOURMET SHOP, INC.

Article II

The principal place of business address:

411 DONNELLY STREET
SUITE 108
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

1220 ELYSIUM BLVD.
MOUNT DORA, FL. 32757

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:

10,000

Article V

The name and Florida street address of the registered agent is:

TRISH V MORGAN
1220 ELYSIUM BLVD.
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: TRISH MORGAN

Article VI

The name and address of the incorporator is:

TRISH MORGAN
1220 ELYSIUM BLVD.

MOUNT DORA, FL 32727

Incorporator Signature: TRISH MORGAN

Article VII

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

Title: P
TRISH V MORGAN
1220 ELYSIUM BLVD.
MOUNT DORA, FL. 32757

Title: VP
TIMOTHY I MORGAN
1220 ELYSIUM BLVD.
MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

09/24/2008