Electronic Articles of Incorporation For

P08000100449 FILED November 10, 2008 Sec. Of State cgolden

NATURE'S FARMERS MARKET, 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:

NATURE'S FARMERS MARKET, INC.

Article II

The principal place of business address:

5150 N STATE ROAD 7 NORTH LAUDERDALE, FL. 33319

The mailing address of the corporation is:

5150 N STATE ROAD 7 NORTH LAUDERDALE, FL. 33319

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: 7500

Article V

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

LINDSAY DUNKLEY 14100 PALMETTO FRONTAGE RS SUITE 201 MIAMI LAKES, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDSAY DUNKLEY

Article VI

The name and address of the incorporator is:

LINDSAY DUNKLEY 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FLORIDA 33016

Incorporator Signature: LINDSAY DUNKLEY

Article VII

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

Title: P ARMANDO ROMERO 5150 N STATE ROAD 7 NORTH LAUDERDALE, FL. 33319 P08000100449 FILED November 10, 2008 Sec. Of State cgolden