

**Electronic Articles of Incorporation
For**

P08000101097
FILED
November 12, 2008
Sec. Of State
jshivers

SARA'S KITCHEN, 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:

SARA'S KITCHEN, INC.

Article II

The principal place of business address:

210 E. OCEAN AVENUE
LANTANA, FL. 33462

The mailing address of the corporation is:

210 E. OCEAN AVENUE
LANTANA, FL. 33462

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:

LARRY M MESCHES
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LARRY M. MESCHES

Article VI

The name and address of the incorporator is:

TARA EDEN PEARL
150 BRADLEY PLACE
#308/309
PALM BEACH, FL 33480

Incorporator Signature: TARA EDEN PEARL

Article VII

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

Title: P
JOANNE LENA
210 E. OCEAN AVENUE
LANTANA, FL. 33462

Title: VP
TARA E PEARL
150 BRADLEY PLACE # 308/309
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

11/11/2008