

**Electronic Articles of Incorporation
For**

P09000035639
FILED
April 21, 2009
Sec. Of State
bmcknight

AMELIA ISLAND FOOD CONCEPT 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:

AMELIA ISLAND FOOD CONCEPT INC

Article II

The principal place of business address:

899 NOTINGHAM DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

899 NOTINGHAM DRIVE
FERNANDINA BEACH, FL. 32034

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:

PIERRE LAPORTE
2398 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: PIERRE LAPORTE

Article VI

The name and address of the incorporator is:

PIERRE LAPORTE
2398 SADLER ROAD

FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE

Article VII

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

Title: P
WILLIAM O'LEARY
899 NOTINGHAM DRIVE
FERNANDINA BEACH, FL. 32034

Title: VP
PETER M SILVANO
5280 48TH AVE
SAINT PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

04/21/2009