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Effective Date

8-26-09

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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MORTON'S GOURMET CONSULTING, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**MORTON'S GOURMET CONSULTING, INC.**

**Effective Date**

**8-26-09**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: **MORTON'S GOURMET CONSULTING, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence is 12:01 A.M. on August 26, 2009, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 1924 S. Osprey Avenue, Sarasota, Florida 34239, and the mailing address is P. O. Box 25658, Sarasota, Florida 34277.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the Registered Agent at such office is Johnson S. Savary, Jr., Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Edmund W. Morton, III	1924 S. Osprey Ave. Sarasota, FL 34239
Edmund W. Morton, IV	1924 S. Osprey Ave. Sarasota, FL 34239

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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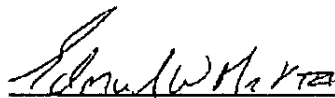
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ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Edmund W. Morton, III	1924 S. Osprey Ave. Sarasota, FL 34239

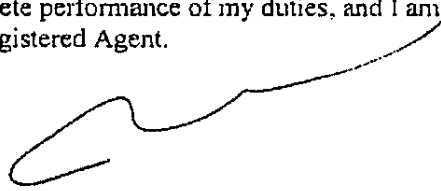
The undersigned has executed these Articles this 28<sup>th</sup> day of August, 2009.

  
Edmund W. Morton, III, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for MORTON'S GOURMET CONSULTING, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

8-28-09  
Date

  
Johnson S. Savary, Jr., Esq.  
Registered Agent

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