

**Electronic Articles of Incorporation
For**

P09000084872
FILED
October 14, 2009
Sec. Of State
epeterson

THE NAKED OLIVE 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:

THE NAKED OLIVE INC

Article II

The principal place of business address:

4718 N MANHATTAN AVE
TAMPA, FL. 33614

The mailing address of the corporation is:

PO BOX 15717
TAMPA, FL. 33684

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:

WILLIAM A RICOTTONE
4718 N MANHATTAN AVE
TAMPA, FL. 33614

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

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Registered Agent Signature: WILLIAM A RICOTTONE

Article VI

The name and address of the incorporator is:

MARC ROSE
4718 N MANHATTAN AVE

TAMPA, FL 33614

Incorporator Signature: MARC ROSE

Article VII

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

Title: P
WILLIAM A RICOTTONE
10513 BERMUDA ISLE DR
TAMPA, FL. 33647 US

Title: VP,S
MARC ROSE
11501 WHISPERING HOLLOW DR
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

10/13/2009