

**Electronic Articles of Incorporation
For**

P10000040884
FILED
May 12, 2010
Sec. Of State
jshivers

MIKE'S GOURMET FOODS , 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:

MIKE'S GOURMET FOODS , INC.

Article II

The principal place of business address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. US 34747

Article III

The purpose for which this corporation is organized is:

DEVELOPING, MARKETING AND SALES OF FOOD PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

J. CHRISTOPHER SAMULOWITZ
7480 EXCITEMENT DRIVE
#203
REUNION FL, 34747

Incorporator Signature: J. CHRISTOPHER SAMULOWITZ

Article VII

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

Title: PD
J. CHRISTOPHER SAMULOWITZ
1420 CELEBRATION BLVD SUITE 200
CELEBRATION, FL. 34747 US

Title: VD
MICHAEL SAMULOWITZ
1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL. 34747 US

Title: S
MARGARET SAMULOWITZ
1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

06/01/2010