

**Electronic Articles of Incorporation
For**

P10000103223
FILED
December 27, 2010
Sec. Of State
jshivers

BOCA OLIVE OIL COMPANY

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:

BOCA OLIVE OIL COMPANY

Article II

The principal place of business address:

384 ST ARMANDS CIRCLE
SARASOTA, FL. 34236

The mailing address of the corporation is:

384 ST ARMANDS CIRCLE
SARASOTA, FL. 34236

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF GOURMET FOOD PRODUCTS.

Article IV

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

2000

Article V

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

ARNISH PATEL
384 ST ARMANDS CIRCLE
SARASOTA, FL. 34236

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

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Registered Agent Signature: ARNISH PATEL

Article VI

The name and address of the incorporator is:

ARNISH PATEL
384 ST ARMANDS CIRCLE

SARASOTA FL 34236

Incorporator Signature: ARNISH PATEL

Article VII

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

Title: P
ARNISH PATEL
384 ST. ARMAND
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

01/01/2011