

**Electronic Articles of Incorporation
For**

P14000070153
FILED
August 22, 2014
Sec. Of State
nhaney

ELEGANT PALATE FINE FOODS IMPORT CORPORATION

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:

ELEGANT PALATE FINE FOODS IMPORT CORPORATION

Article II

The principal place of business address:

2251 NW 48T TERRACE
BLDG 7, #206
FORT LAUDERDALE, FL. 33313

The mailing address of the corporation is:

2251 NW 48T TERRACE
BLDG 7, #206
FORT LAUDERDALE, FL. 33313

Article III

The purpose for which this corporation is organized is:

ELEGANT PALATE FINE FOODS IS IN BUSINESS TO IMPORT QUALITY GOURMET FOODS, SPICES AND INGREDIENTS FOR DISTRIBUTION TO RETAIL, WHOLESALE, HOSPITALITY, SERVICES, RESTAURANTS, GROCERY STORES THROUGHOUT NORTH AMERICA AND THE CARIBBEAN

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:

OSWALD G CLARKE
2251 NW 48TH TERRACE
BLDG 7, #206
FORT LAUDERDALE, FL. 33313

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

Registered Agent Signature: OSWALD G. CLARKE

Article VI

The name and address of the incorporator is:

OSWALD G. CLARKE
2251 NW 48TH TERRACE
BLDG 7, #206
FORT LAUDERDALE FL 33313

Electronic Signature of Incorporator: OSWALD G. CLARKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: C
CLARKE G OSWALD
PO BOX 5784
FORT LAUDERDALE, FL. 33313

Title: VP,S
GORDON KERRY
4426 BEAVER POND CT
LOGANVILLE, GA. 30052

Title: COO
RICHARD DUBOIS
22 GLORY COURT
NAPA, CA. 94558

Title: VP
KURT A WILLIS
2251 NW 48TH TERRACE, BLDG 7 #206
FORT LAUDERDALE, FL. 33313

Title: CMO
LISAGAYE TOMLINSON
311 N. ROBERTSON BOULEVARD
STE. 343, CA. 90211