

**Electronic Articles of Incorporation
For**

P04000119075
FILED
August 17, 2004
Sec. Of State
tsmith

THE FOODIE GROUP, 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 FOODIE GROUP, INC.

Article II

The principal place of business address:
720 NW 42ND WAY
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:
720 NW 42ND WAY
DEERFIELD BEACH, FL. 33442

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:
5000

Article V

The name and Florida street address of the registered agent is:
WILLIAM C OLLIVER
720 NW 42ND WAY
DEERFIELD BEACH, FL. 33442

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

P04000119075
FILED
August 17, 2004
Sec. Of State
tsmith

Registered Agent Signature: WILLIAM C. OLLIVER

Article VI

The name and address of the incorporator is:

WILLIAM C. OLLIVER
720 NW 42ND WAY
DEERFIELD BEACH, FL 33442

Incorporator Signature: WILLIAM C. OLLIVER

Article VII

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

Title: P,T
KATHLEEN H OLLIVER
720 NW 42ND WAY
DEERFIELD BEACH, FL. 33442

Title: VP,S
WILLIAM C OLLIVER
720 NW 42ND WAY
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

08/12/2004