

**Electronic Articles of Incorporation
For**

P05000022595
FILED
February 11, 2005
Sec. Of State
nculligan

CHIARA,S FOOD CORP.

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:
CHIARA,S FOOD CORP.

Article II

The principal place of business address:
546 WILLIAM PACA ST.
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:
546 WILLIAM PACA ST.
ORANGE PARK, FL. US 32073

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:
JOSEPH PORCILLO SR.
546 WILLIAM PACA ST.
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JOSEPH PORCILLO SR.

Article VI

The name and address of the incorporator is:

JOSEPH PORCILLO SR.
546 WILLIAM PACA ST.
ORANGE PARK, FL.
32073

Incorporator Signature: JOSEPH PORCILLO SR.

Article VII

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

Title: P
JOSEPH PORCILLO SR.
546 WILLIAM PACA ST.
ORANGE PARK, FL. 32073 US