

**Electronic Articles of Incorporation
For**

P06000149251
FILED
December 04, 2006
Sec. Of State
jshivers

SCALFARO'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:

SCALFARO'S GOURMET FOODS, INC.

Article II

The principal place of business address:

2694 E. GARVEY AVE.
#49
WEST COVINA, CA. 91791

The mailing address of the corporation is:

2694 E. GARVEY AVE.
#49
WEST COVINA, CA. 91791

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:

500000

Article V

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

FRANK T SCALFARO
1560 GULF BLVD.
UNIT 901
CLEARWATER, FL. 33767

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

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Registered Agent Signature: FRANK T SCALFARO

Article VI

The name and address of the incorporator is:

FRANK T SCALFARO
1560 GULF BLVD.
UNIT 901
CLEARWATER, FL 33767

Incorporator Signature: FRANK T SCALFARO

Article VII

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

Title: P
BRIAN M SCALFARO
2003 RIBENA DRIVE
OXNARD, CA. 93030

Title: CFO
FRANK T SCALFARO
1560 GULF BLVD. UNIT 901
CLEARWATER, FL. 33767

Title: VP
FRANK A SCALFARO
604 S. TAMPANIA AVE UNIT B
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

12/01/2006