

**Electronic Articles of Incorporation
For**

P08000087620
FILED
September 24, 2008
Sec. Of State
jshivers

FOODS OF AMALFI, 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:
FOODS OF AMALFI, INC.

Article II

The principal place of business address:
4686 PEBBLE BAY CR
VERO BEACH, FL. US 32963

The mailing address of the corporation is:
P.O.BOX 643598
VERO BEACH, FL. US 32964

Article III

The purpose for which this corporation is organized is:
FOOD SERVICE

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:
ROBERT K ROSE, JR
4686 PEBBLE BAY CR
VERO BEACH, FL. 32963

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

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Registered Agent Signature: ROBERT K ROSE, JR

Article VI

The name and address of the incorporator is:

ROBERT K ROSE JR
P.O.BOX 643598

VERO BEACH FL, 32964

Incorporator Signature: ROBERT K ROSE JR

Article VII

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

Title: PD
ROBERT ROSE
P.O.BOX 643598
VERO BEACH, FL. 32964 US

Title: TD
PILAR ROSE
4686 PEBBLE BAY CR.
VERO BEACH, FL. 32963 US

Article VIII

The effective date for this corporation shall be:

09/23/2008