

PO0000034499

Per Number

3/28

Gina

Andrews & Company

Requestor's Name

9896 W. Sample Road

Address

Coral Springs FL 33065

City

State

ZIP

Phone

(951) 752-8130A

VALIDATION ONLY

300003189693--6

-03/30/00--01017--018

*****70.00 *****70.00

CORPORATION(S) NAME



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAR 30 AM 9:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 APR -4 AM 11:37

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN APR - 5 2000

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

EMPIRE

MIAMI, FL

SUBJECT: PASTA FAZUL'S, INC.
Ref. Number: W00000008655

We have received your document for PASTA FAZUL'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 700A00017808

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NiNi's Gourmet Pasta Inc.

FILED
00 APR -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

NiNi's Gourmet Pasta Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
7456 Royal Palm Blvd. Margate, FL 33063

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
7456 Royal Palm Blvd. Margate, FL 33063
and the name of the initial registered agent at such address is
Janine M. DePalma-Hetzel

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Janine M. DePalma-Hetzel
7456 Royal Palm Blvd.
Margate, FL 33063

ARTICLE NINE
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Janine M. DePalma-Hetzel
7456 Royal Palm Blvd.
Margate, FL 33063**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
27th Day of March, 2000.

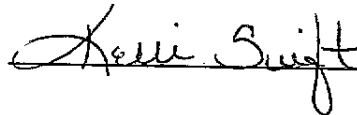


STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Janine DePalma-Hetzel, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 27th day of
March, 2000.

My Commission Expires:



Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

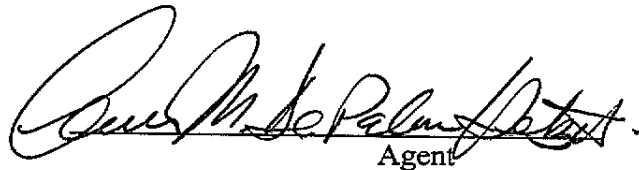
AGENT FOR SERVICE OF PURPOSE

FILED
00 APR -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.


Agent