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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
01-20-01

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

Tuscany Pastas and Wines, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
**Tuscany Pastas and Wines, Inc.,** **EFFECTIVE DATE**  
a Florida corporation **01-20-01**

The undersigned, acting as incorporator of Tuscany Pastas and Wines, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Tuscany Pastas and Wines, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

1515 North Federal Highway, Suite 300  
Boca Raton, FL 33432

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 20th, 2001.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 800 North Ocean Blvd, Delray Beach, FL 33483 and the name of the corporation's initial registered agent at that address is Ramon Caraballo.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Luis Caraballo  
Ramon Caraballo

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporation  
308 NW 101 Terrace  
Coral Springs, FL 33071

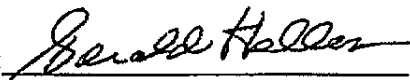
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of January, 2001

H.A. Incorporation:

By:   
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Tuscany Pastas and Wines, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 800 North Ocean Blvd, Delray Beach, FL 33483 , has named Ramon Caraballo, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Ramon Caraballo

800 North Ocean Blvd, Delray Beach, FL 33483



Gerald Heller, Signing as power of attorney for  
Ramon Caraballo

Date: January, 20th 2001

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
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