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CT CORPORATION SYSTEM

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W.P. Verifier	-	Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

STATE OF FLORIDA

ARTICLES OF INCORPORATION

01 JAN 25 PM 2: 20

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARTUCCI'S, INC.

FIRST: The corporation name that satisfies the requirements of section 607.0401 is: MARTUCCI'S, INC.

SECOND: The Address of the principal office and the mailing address of the corporation is:

12791 Kenwood Lane South Fort Myers, Florida 33907

THIRD: The number of shares the corporation is authorized to issue is: 50,000 (Fifty Thousand) Common Shares at a Par Value of \$1.00 (One Dollar)

FOURTH: The street address of the initial registered office of the corporation is 12791 Kenwood Lane, South Fort Myers, FL 33907, and the name of its initial registered agent at such address is Paul A. D'Amiço.

FIFTH: The name and address of the sole incorporator is:

Paul A. D'Amico

12791 Kenwood Lane

South Fort Myers, FL 33907

The undersigned has executed these Articles of Incorporation this 23rd day of January, 2001.

Paul A. D'Arrico, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.; Paul A. D'Amico is familiar with and accepts the obligations provided for in section 607.0505.

Dated January 23, 2001

Paul A. D'Amico

Registered Agent