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MARCH 13, 2001

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03/19/01 01139-006

****122.50 ****78.75

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

Re: FOODINI'S INC.

Dear Madam,

FILED
01 MAR 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find our check for \$ 122.50,

Please process this application, for a new Corporation.

Thankyou for your help.

Very truly yours

Mitchell A. Silver

Mitchell A. Silver

3-21-01
WC

FILED
01 MAR 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAILING ADDRESS:

FOODINI'S INC.
P.O.BOX 223592
HOLLYWOOD, FL 33022-3592

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

FOODINI'S INC.

The principal place of business of this corporation shall be:

12848 HYLAND CIRCLE, BOCA RATON, FL 33428

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 12848 HYLAND CIRCLE

BOCA RATON, FL. 33428

and the name of the initial registered agent of the corporation at that address is: KEVIN J. CAPUTO

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KEVIN J. CAPUTO

12848 HYLAND CIRCLE

BOCA RATON, FL 33428

ARTICLE VIII, SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

KEVIN J. CAPUTO

12848 HYLAND CIRCLE

BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 15th of March _____, 2001__.

Kevin J. Caputo

(SEAL)

STATE OF FLORIDA

COUNTY OF Broward_____

The foregoing instrument was acknowledged before me this 15th day of March 2001.

Joan C. Byrd

NOTARY PUBLIC

My commission expires:

12/04/03



Joan C. Byrd
MY COMMISSION # CC864288 EXPIRES
December 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC

I hereby accept my appointment as registered agent.

Kevin J. Caputo 3/15/01

REGISTERED AGENT (KEVIN J. CAPUTO)