

**Electronic Articles of Incorporation
For**

**P01000078996
FILED
August 01, 2001
Sec. Of State**

SIRIANNOS GOURMET SPECIALTIES 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:

SIRIANNOS GOURMET SPECIALTIES INC.

Article II

The principal place of business address:

640 EAST OCEAN AVE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

8943C THUMBWOOD CIRCLE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1 SHARE

Article V

The name and Florida street address of the registered agent is:

SCOTT M SIRIANNNO
8943C THUMBWOOD CIRCLE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: SCOTT MICHAEL SIRIANNNO

Article VI

The name and address of the incorporator is:

SCOTT MICHAEL SIRIANNNO
8943C THUMBWOOD CIRCLE
BOYNTON BEACH, FLORIDA
33436

Incorporator Signature: SCOTT MICHAEL SIRIANNNO

Article VII

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

Title: P
SCOTT MICHAEL SIRIANNNO
8943C THUMBWOOD CIRCLE
BOYNTON BEACH, FL. 33436