

**Electronic Articles of Incorporation  
For**

**P01000111082  
FILED  
November 20, 2001  
Sec. Of State**

FRATELLI FOODS, 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:

FRATELLI FOODS, INC.

**Article II**

The principal place of business address:

7231 LYONS ROAD  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

7231 LYONS ROAD  
COCONUT CREEK, FL. 33073

**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:

1500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAURA R. DUNLAP

**Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

**Article VII**

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

Title: D  
CORRADO BRUZZO  
21191 VIA VENTURA  
BOCA RATON, FL. 33433

Title: D  
JOHN CRUZ  
21191 VIA VENTURA  
BOCA RATON, FL. 33433