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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/07/02--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PEPPI & ISABELLA'S AUTHENTIC ITALIAN FOODS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

*Joseph Anthony Frontiera*

From:

JOSEPH ANTHONY FRONTIERA

Name

953 HAMILTON COURT

Address

PALM HARBOR, FL 34683

City

State

Zip

(727) 215-5290

Telephone Number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION

OF

PEPPI & ISABELLA'S AUTHENTIC ITALIAN FOODS, INC.

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TALLAHASSEE, FLORIDA  
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ARTICLE I NAME

The name of the corporation shall be: PEPPI & ISABELLA'S AUTHENTIC ITALIAN FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11803 NORTH ARMENIA

TAMPA, FL 33612

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH ANTHONY FRONTIERA

953 HAMILTON COURT

PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH ANTHONY FRONTIERA

953 HAMILTON COURT

PALM HARBOR, FL 34683

The undersigned has executed these Articles of Incorporation this 5th day of March 2002.

  
JOSEPH ANTHONY FRONTIERA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PEPPI & ISABELLA'S AUTHENTIC ITALIAN FOODS, INC..

2. The name and address of the registered agent and office is:

JOSEPH ANTHONY FRONTIERA (REGISTERED AGENT)

953 HAMILTON COURT

BUSINESS ADDRESS: 11803 N. ARMENIA

PALM HARBOR, FL 34683

TAMPA, FL 33612

Signature:

*Joseph Anthony Frontiera*

Title: PRESIDENT

Date:

*March 5, 2002*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

*Joseph Anthony Frontiera*

Date:

*March 5, 2002*