

**Electronic Articles of Incorporation
For**

**P02000029051
FILED
March 18, 2002
Sec. Of State**

PASTALIA 100, 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:

PASTALIA 100, INC.

Article II

The principal place of business address:

4202 N. TAMIAMI TRAIL
NAPLES, FL. 34103

The mailing address of the corporation is:

4202 N. TAMIAMI TRAIL
NAPLES, FL. 34103

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO OPERATE RETAIL PASTA SHOPS
WITHIN SUPERMARKETS AND GOURMET FOOD STORES.

Article IV

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

1000

Article V

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

ITALIA USA, INC.
15 BLUEBILL AVE.
SUITE 504
NAPLES, FL. 34108

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

Registered Agent Signature: STEVEN HACKETT

Article VI

The name and address of the incorporator is:

ITALIA USA, INC.
15 BLUEBILL AVE.
SUITE 504
NAPLES, FLORIDA

Incorporator Signature: STEVEN HACKETT

Article VII

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

Title: P
STEVEN P HACKETT
15 BLUEBILL AVENUE
NAPLES, FL. 34108