

**Electronic Articles of Incorporation
For**

**P02000064557
FILED
June 11, 2002
Sec. Of State**

ZUCCARELLI'S ITALIAN 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:

ZUCCARELLI'S ITALIAN FOODS, INC.

Article II

The principal place of business address:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

SELL AND DISTRIBUTE ITALIAN FOOD PRODUCTS

Article IV

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

100

Article V

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

OLIMPIA ZUCCARELLI
2117 TIGRIS DRIVE
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: OLIMPIA ZUCCARELLI

Article VI

The name and address of the incorporator is:

GLENN BROMFIELD
6513 65TH WAY
WEST PALM BEACH, FL. 33409

Incorporator Signature: GLENN BROMFIELD

Article VII

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

Title: P
OLIMPIA M ZUCCARELLI
2117 TIGRIS DR.
WEST PALM BEACH, FL. 33411

Title: D
FRANCES ZUCCARELLI
2117 TIGRIS DR.
WEST PALM BEACH, FL. 33411

Title: D
MICHAEL ZUCCARELLI
2117 TIGRIS DR.
WEST PALM BEACH, FL. 33411