

**Electronic Articles of Incorporation  
For**

P02000101991  
FILED  
September 20, 2002  
Sec. Of State

RELLA FOOD CORP.

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:

RELLA FOOD CORP.

**Article II**

The principal place of business address:

326 PARK AVENUE SOUTH  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

326 PARK AVENUE SOUTH  
WINTER PARK, FL. 32789

**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:

1,000

**Article V**

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

RALPH RELLA  
326 PARK AVENUE SOUTH  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: RALPH RELLA

### **Article VI**

The name and address of the incorporator is:

RALPH RELLA  
326 PARK AVENUE SOUTH  
WINTER PARK, FL 32789

Incorporator Signature: RALPH RELLA

### **Article VII**

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

Title: P,D  
RALPH RELLA  
326 PARK AVENUE SOUTH  
WINTER PARK, FL. 32789