# P02000 123/8 4 SECRETARY OF STATE TALLAHASSEE. FLORIDA 02 NOV 19 PM 12: 39

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1. GLOBAL PASTA (Corporation Name)	MANUFA	CTURING,	CORP
2. (Corporation Name)		(Document #)	<u> </u>
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Examiner's Initials

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## ARTICLES OF INCORPORATION

02 NOV 19 PM 12: 39

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINES CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GLOBAL PASTA MANUFACTURING, CORP

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2980 S.W. 141ST COURT MIAMI, FLORIDA 33175-6527

#### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF COMON STOCKS: \$1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MANUEL A. REMEDIOS
2980 S.W. 141ST COURT
MIAMI, FLORIDA 33175-6527

#### ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MANUEL A. REMEDIOS 2980 S.W. 141ST COURT MIAMI, FLORIDA 33175-6527

#### ARTICLE VI DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MANUEL A. REMEDIOS, PRESIDENT 2980 S.W. 141ST COURT MIAMI, FLORIDA 33175 MANUEL E. REMEDIOS, VICE-PRESIDENT 2980 S.W. 141ST COURT MIAMI, FLORIDA 33175

EDUARDO NUNEZ, SECRETARY/TREASURRER 2980 S.W. 141ST COURT MIAMI, FLORIDA 33175

18	day of	NOVEMBER	, 19	2002
	SIG	NATURE Man	orporator	Rambios
	SIG	NATURE		
• .	g of the			

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE02 NOV 19 PM 12: 39

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 na	me of the corporation is: GLOBAL PASTA MANUFACTURING, CORP.
<u> </u>	
2. The na	me and address of the registered agent and office is:
NAME	MANUEL A. REMEDIOS
ADDRESS:	2980 S.W. 141ST COURT
_	(P.O. Box <u>not</u> acceptable)
<del></del>	MIAMI, FLORIDA 33175  (City/State/Zip Code)
OF PROCES: DESIGNATE: AS REGISTI FURTHER A RELATING T AND I AM	EN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE S FOR THE ABOVE STATED CORPORATION AT THE PLACE D IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT EXED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY SEGISTERED AGENT.  SIGNATURE MALL C. Revelus
	DATE NOVEMBER 18, 2002