

**Electronic Articles of Incorporation
For**

P03000039192
FILED
April 08, 2003
Sec. Of State

FEOLAS PASTA FACTORY 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:

FEOLAS PASTA FACTORY INC.

Article II

The principal place of business address:

7500 ULMERTON RD.
18 & 19
LARGO, FL. 33771

The mailing address of the corporation is:

P.O. BOX 41211
ST. PETERSBURG, FL. 33743

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:

100

Article V

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

CARMELO S FEOLA
7200 BURLINGTON AVE
ST. PETERSBURG, FL. 33710

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

P03000039192
FILED
April 08, 2003
Sec. Of State

Registered Agent Signature: CARMELO S. FEOLA

Article VI

The name and address of the incorporator is:

PETER F. GRILLO
19029 US19 N B-9504
CLEARWATER, FL. 33764

Incorporator Signature: PETER F. GRILLO

Article VII

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

Title: P
CARMELO S FEOLA
7200 BURLINGTON AVE.
ST. PETERSBURG, FL. 33710

Title: VP
PETER F GRILLO
19029 US 19N B-9504
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

04/08/2003