

**Electronic Articles of Incorporation
For**

**P03000070694
FILED
June 25, 2003
Sec. Of State**

GIGI'S PASTA COMPANY

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:

GIGI'S PASTA COMPANY

Article II

The principal place of business address:

204 SW 2 AVE.
GAINESVILLE, FL. 32601

The mailing address of the corporation is:

3324 W. UNIVERSITY AVE.
370
GAINESVILLE, FL. 32607

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:

MARTIN L HONEYCUTT
3324 W. UNIVERSITY AVE.
370
GAINESVILLE, FL. 32607

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

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Registered Agent Signature: MARTIN HONEYCUTT

Article VI

The name and address of the incorporator is:

MARTIN L. HONEYCUTT
3324 W. UNIVERSITY AVE
#370
GAINESVILLE, FL 32607

Incorporator Signature: MARTIN HONEYCUTT

Article VII

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

Title: P
GISELLE E HONEYCUTT
3324 W. UNIVERSITY AVE #370
GAINESVILLE, FL. 32607

Title: V
MARTIN L HONEYCUTT
3324 W. UNIVERSITY AVE. #370
GAINESVILLE, FL. 32607

Article VIII

The effective date for this corporation shall be:

07/01/2003