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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pasta Vino, Inc.

Signature

Requested by:

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Walk-In _____ Will Pick Up _____

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- ____ Certificate of Fictitious Name
- ____ Corp Record Search
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- ____ UCC 1 or 3 File
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ARTICLES OF INCORPORATION

OF

PASTA VINO, INC.

ARTICLE I - NAME

The name of this corporation is PASTA VINO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of $1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: LORI

M. POLLOCK, 1136 GREENLEY AVENUE, GROVELAND, FLORIDA 34736.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Lori M. Pollock	1136 Greenley Avenue Groveland, FL 34736

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER	**NAME AND RESIDENCE**
President/Secretary	Lori M. Pollock 1136 Greenley Avenue Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is LORI M. POLLOCK, 1136 GREENLEY AVENUE, GROVELAND, FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5TH day of September 2003.

Lori M Pollock

LORI M. POLLOCK

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for PASTA VINO, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

LORI M. POLLOCK

Attest:

LORI M. POLLOCK

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