

P03000/11652

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PICK-UP WAIT MAIL

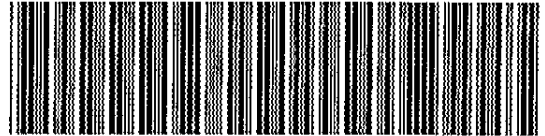
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open 10-9-0

KATHLEEN A. PAPARELLA
Attorney At Law

12783-A West Forest Hill Boulevard
Wellington, Florida 33414

Telephone: (561) 798-0636
Facsimile: (561) 790-4062

October 1, 2003

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation
GABRIELLA'A BISCOTTI, INC.

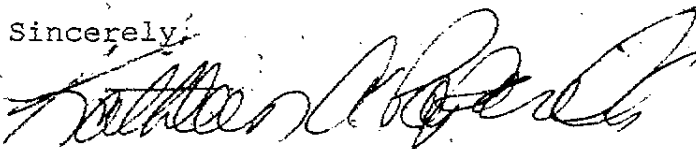
Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of GABRIELLA'A BISCOTTI, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures

ARTICLES OF INCORPORATION

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OF

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GABRIELLA'S BISCOTTI, INC. TALLAHASSEE FLORIDA

SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is GABRIELLA'S BISCOTTI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of food production and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 6728 Buena Vista Drive, Margate, Florida 33063 and the name of the initial registered agent is TOM LOBRACCO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this corporation are:

TOM LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063

PATRICIA LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

TOM LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063

PATRICIA LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

TOM LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063
PRESIDENT/TREASURER

PATRICIA LOBRACCO
6728 BUENA VISTA DRIVE
MARGATE, FLORIDA 33063
VICE PRESIDENT/SECRETARY

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 6728 BUENA VISTA DRIVE, MARGATE, FLORIDA 33063.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 26 day of September, 2003.

Tom LoBracco
TOM LOBRACCO

Patricia LoBracco
PATRICIA LOBRACCO

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 6728 Buena Vista Drive, Margate, Florida 33063.

Tom LoBracco
TOM LOBRACCO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of September, 2003 by TOM LOBRACCO AND PATRICIA LOBRACCO, who are both personally known to me and who did take an oath.



Kathleen A. Paparella
My Commission DD213453
Expires May 31, 2007

Kathleen A. Paparella
Kathleen A. Paparella
Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA