

**Electronic Articles of Incorporation
For**

P04000109531
FILED
July 26, 2004
Sec. Of State
thampton

PASTAHOUSE USA, 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:

PASTAHOUSE USA, INC.

Article II

The principal place of business address:

2447 N. OCEAN AVENUE
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

2447 N. OCEAN AVENUE
SINGER ISLAND, FL. US 33404

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:

SOLOMON KEDMI
2447 N. OCEAN AVENUE
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: SOLOMON KEDMI

Article VI

The name and address of the incorporator is:

MICHAEL J. FAIRCLOUGH
11380 PROSPERITY FARMS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHAEL J. FAIRCLOUGH

Article VII

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

Title: D
SOLOMON KEDMI
2447 N. OCEAN AVENUE
SINGER ISLAND, FL. 33404 US

Title: D
NAZIR KASSAM
2447 N. OCEAN AVENUE
SINGER ISLAND, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

07/26/2004