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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

A CASA DEL PARMIGIANO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **×** \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED SILLA L. GIUBILEI FROM: Name (Printed or typed) 309 CORNWALL ROAD WINTER PARK, PL. 32792

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

321.356-3636

ARTICLES OF INCORPORATION OF LA CASA DEL PARMIGIANO, INC.

FILED ULAUG 24 AMII: 33

TALLAHASSEE, FLORIDA

ARTICLE I:

The name of the corporation shall be: LA CASA DEL PARMIGIANO, INC.

ARTICLE II: Principal Office

The principal place of business/mailing address is: 6801 UNIVERSITY BOULEVARD, SUITE 6
WINTER PARK, FL 32792

ARTICLE III: Purpose

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND FLORIDA, INCLUDING IMPORT, EXPORT AND
DISTRIBUTION OF FOOD PRODUCTS

ARTICLE IV: Shares

The number of shares of stock is: 1,200 SHARES WITH A VALUE OF US\$1.00 PER SHARE

ARTICLE V: Initial Officers/Directors

The name(s), address(es) and title(s) are:
SILLA L. GIUBILEI, 309 CORNWALL ROAD, WINTER PARK, FL 32792
PRESIDENT

CARMEN L. SERRANO, 309 CORNWALL ROAD, WINTER PARK, FL 32792 VICE-PRESIDENT

ARTICLE VI: Registered Agent

The name and Florida street address of the registered agent is:
SILLA L. GIUBILEI
309 CORNWALL ROAD
WINTER PARK, FL 32792

ARTICLE VII: Incorporator

The name and address of the Incorporator is:
SILLA L. GIUBILEI
309 CORNWALL ROAD
WINTER PARK, FL 32792

in Witness Whereof, the undersigned subscriber has executed these Articles of incorporation this 18th day of August 2004

Silla L. Giubilei Subscriber

State of Florida County of Orlando

BEFORE ME, a notary public authorized to take acknowledgements in state and county set forth above personally appeared Silia L. Giubilei, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal in the state and county afore said this 18th of August 2004.

PRANK J. MONTE

Commit DD0280125

Expires 2/21/2008

Bonded thru (800)432-4254

Florida Notary Assn., inc.

FRANK J. MONTE Notary Public State of Florida

STATE OF FLORIDA COUNTY OF ORLANDO

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the United States and Florida, do hereby certify that I am an incorporator of LA CASA DEL PARMIGIANO, INC., and do make, file, and record these Articles of Incorporation, and do certify that the facts herein above are true; and I have accordingly hereunto set my hand this 18th day of August 2004

SILLA L. GIUBILE

SUBSCRIBED AND SWORN TO before me this 18th day of August 2004



Frank J. Monte Notary Public State of Florida

ORIGINAL APPOINTMENT OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators of LA CASA DEL PARMIGIANO, hereby appoint Mr. SILLA GIUBILEI to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 309 CORNWALL ROAD WINTER PARK, FL 32792

The principal office address and the registered office address are the same.

August 18th, 2004

SILLA L. GIUBILEI Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that LA CASA DEL PARMIGIANO, INC., desiring to organize under the laws of the United States and Florida with its principal office as indicated in the Articles of Incorporation at City of ORLANDO, FLORIDA has named SILLA L. GIUBILEI, located at 309 CORNWALL ROAD, WINTER PARK, FLORIDA, 32792 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity; and agree to comply with the provision of said Act relative to keeping open said office.

August 18th, 2004

SILLA L. GIUBILE