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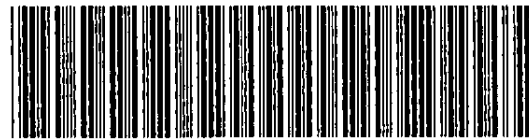
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Amended &
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FILED
2012 AUG - 2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/13/12

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PANNOLI INTERNATIONAL GOURMET INC.**

FILED
2012 AUG -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), Pannoli International Gourmet, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: This Corporation is named Pannoli International Gourmet, Inc., and was originally incorporated in the State of Florida on October 27, 2004 under the name Pannoli International Gourmet, Inc, and these Amended and Restated Articles of Incorporation shall amend, restate, and supersede in their entirety any and all prior Articles of Incorporation, as amended, filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Amended and Restated Articles of Incorporation have been approved by the Board of Directors and shareholders of the Corporation in the manner and by the vote required by the FBCA. The amendments were approved by the shareholders pursuant to a written consent dated July 15, 2012, and the votes cast for the amendment by the shareholders were sufficient for approval.

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is Pannoli International Gourmet, Inc. The mailing address of the Corporation is 1261 West Osceola Parkway, Kissimmee, FL 34741, and its principal place of business is located at 12981 Sourth Orange Blossom Trail, Orlando, Florida 32837.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 1,100 shares of Common Stock having a par value of \$1.00 per share. Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and determine the preferences, limitations, and relative rights thereof and (b) issue Common Stock or Preferred Stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 1261 West Osceola Parkway, Kissimmee, FL 34741, and the registered agent at such address is Ramon E. Barrero.

I hereby certify that I am familiar with and accept the responsibilities of Registered Agent



Signature of Ramon E. Barrero\

ARTICLE VI
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws of the Corporation.

Ramon Barrero, President
1424 Ridge Street
Kissimmee, Florida 34744

Ana Suarez, Director/Secretary
1424 Ridge Street
Kissimmee, Florida 34744

Katherine Suarez VP
1424 Ridge Street
Kissimmee, Florida 34744

Daniel Barrero, Director
1261 West Osceola Parkway
Kissimmee, FL 32741

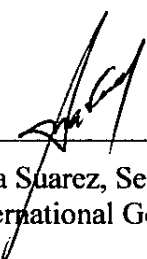
ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VIII
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 31 day of July, 2012.



Ana Suarez, Secretary of Pannoli
International Gourmet, Inc