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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/04
SA

NUTELLA, INC.
722 Apex Rd #E
Sarasota, Florida 34240

(941) 780-4623

December 15, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of NUTELLA, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as NUTELLA, INC. is appreciated.

Respectfully,

Jon Kleiber, Secretary

ARTICLES OF INCORPORATION

OF

NUTELLA, INC.

In compliance with Chapter 607, F.S., Florida-Profit

ARTICLE ONE

The name of the corporation is **NUTELLA, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 722 Apex Rd #E, Sarasota, Florida 34240 and the name of its initial registered agent at such address is Jon Kleiber.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Jon Kleiber
722 Apex Rd #E, Sarasota, Fl 34240
Director, President, Secretary and Treasurer

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws

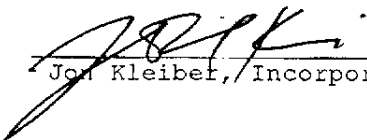
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of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Jon Kleiber 722 Apex Rd #E, Sarasota, Fl 34240


Jon Kleiber, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

ARTICLE ELEVEN

Effective date: The effective date of the Corporation is January 1, 2005.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.


Jon Kleiber, Registered Agent