

**Electronic Articles of Incorporation
For**

P05000029174
FILED
February 24, 2005
Sec. Of State
bmcknight

CAPUTO HOLDINGS 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:

CAPUTO HOLDINGS INC.

Article II

The principal place of business address:

12555 ORANGE DRIVE
SUITE 109
DAVIE, FL. US 33330

The mailing address of the corporation is:

12555 ORANGE DRIVE
SUITE 109
DAVIE, FL. US 33330

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:

2000

Article V

The name and Florida street address of the registered agent is:

SHARI CAPUTO
12555 ORANGE DRIVE
SUITE 109
DAVIE, FL. 33330

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

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Registered Agent Signature: SHARI CAPUTO

Article VI

The name and address of the incorporator is:

SHARI CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE FL 33330

Incorporator Signature: SHARI CAPUTO

Article VII

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

Title: P
SHARI CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Title: VP
JONATHAN CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Title: S
JONATHAN CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Title: T
JONATHAN CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Title: DIR
SHARI CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Title: DIR
JONATHAN CAPUTO
12555 ORANGE DRIVE, SUITE 109
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

02/23/2005