

**Electronic Articles of Incorporation
For**

P05000035848
FILED
March 08, 2005
Sec. Of State
clewis

MAGLIO FOODS, 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:

MAGLIO FOODS, INC.

Article II

The principal place of business address:

4531 21ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

4531 21ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

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:

TRACY NOWAK
4531 21ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: TRACY NOWAK

Article VI

The name and address of the incorporator is:

TOM MILES
1 BEACH DRIVE S.E.
#2105
ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: TOM MILES

Article VII

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

Title: P, D
TOM MILES
1 BEACH DRIVE S.E., #2105
ST. PETERSBURG, FL. 33701

Title: S, D
TRACY NOWAK
4531 21ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

03/07/2005