

Electronic Articles of Incorporation For

**P05000080187
FILED
June 02, 2005
Sec. Of State
thampton**

DONNA MARIE'S ITALIAN MARKET, 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:

DONNA MARIE'S ITALIAN MARKET, INC.

Article II

The principal place of business address:

9316 FOREST HILLS BLVD.
WELLINGTON, FL. US 33411

The mailing address of the corporation is:

9316 FOREST HILLS BLVD.
WELLINGTON, FL. US 33411

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

MARC FEINBERG
11711 SOUTH SEA CT
WELLINGTON FL 33467

Incorporator Signature: MARC FEINBERG

Article VII

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

Title: P
MARC FEINBERG
11711 SOUTH SEA CT
WELLINGTON, FL. 33467 US

Title: VP
DONNA M FEINBERG
11711 SOUTH SEA CT
WELLINGTON, FL. 33467 US

Title: S
ADELE WYRTZEN
3469 SE SCOTLAND CAY WAY
STUART, FL. 34997 US

Title: T
HARRY WYRTZEN
3469 SE SCOTLAND CAY WAY
STUART, FL. 34997 US