

**Electronic Articles of Incorporation
For**

P05000092167
FILED
June 28, 2005
Sec. Of State
jshivers

GALLUCCIO 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:
GALLUCCIO FOODS, INC.

Article II

The principal place of business address:
P. O. BOX 2214
STUART, FL. US 34995

The mailing address of the corporation is:
P. O. BOX 2214
STUART, FL. US 34995

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:
JOSEPH R RIZZUTI
3135 SW MAPP ROAD
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

JOSEPH A. MARTIN
P. O. BOX 2214

STUART, FLORIDA 34995

Incorporator Signature: JOSEPH A. MARTIN

Article VII

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

Title: P
JOSEPH A MARTIN
P.O. BOX 2214
STUART, FL. 34995 US

Article VIII

The effective date for this corporation shall be:

06/28/2005