

**Electronic Articles of Incorporation
For**

P05000100892
FILED
July 19, 2005
Sec. Of State
tburch

FRANCESCO'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:

FRANCESCO'S ITALIAN MARKET INC.

Article II

The principal place of business address:

3700 NORTH LOCKWOOD RIDGE
SARASOTA, FL. 34234

The mailing address of the corporation is:

3700 NORTH LOCKWOOD RIDGE
SARASOTA, FL. 34234

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:

750

Article V

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

DANIELE M CASEY
2417 ROBINSON AVE
SARASOTA, FL. 34232

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

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Registered Agent Signature: DANIELE CASEY

Article VI

The name and address of the incorporator is:

DANIELE CASEY
2417 ROBINSON AVE
SARASOTA, FLORIDA 34232

Incorporator Signature: DANIELE CASEY

Article VII

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

Title: P
DANIELE M CASEY
3700 NORTH LOCKWOOD RIDGE
SARASOTA, FL. 34234

Title: VP
FRANCESCO D MELE
3700 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

07/19/2005