

**Electronic Articles of Incorporation
For**

P05000106966
FILED
August 02, 2005
Sec. Of State
Ipooles

FLORA ITALIAN FOODS OF ORLANDO 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:

FLORA ITALIAN FOODS OF ORLANDO INC

Article II

The principal place of business address:

118 GRANT STREET
ORLANDO, FL. 32806

The mailing address of the corporation is:

118 GRANT STREET
ORLANDO, FL. 32806

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:

1000

Article V

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

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

JOHN FLORA
8200 FALLS LANE

PARKLAND FL 33067

Incorporator Signature: JOHN FLORA

Article VII

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

Title: PD
JOHN FLORA
8200 FALLS LANE
PARKLAND, FL. 33067

Title: VPD
GAETANO RIZZOCASCIO
1841 SW 104 LANE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

08/01/2005