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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/3/05 PAK  
WDS-43623

BRUCE R. INSANA, P.A.  
ATTORNEY AT LAW

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28870 U.S. HWY 19 N.  
SUITE 300  
CLEARWATER, FLORIDA 33761

PHONE (727) 799-3202  
FAX (727) 725-2933

September 27, 2005

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: The Main Dish, Inc.  
Ref. No. W05000043623

To Whom It May Concern:

I am enclosing the original of the Articles of Incorporation, a copy of same, and a copy of your letter pursuant to your request.

Please feel free to contact me if you have any questions or if you wish to discuss this further.

Sincerely,



Bruce R. Insana, Esquire  
For the Firm



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 20, 2005

BRUCE R. INSANA, P.A.  
28870 U.S. 19 N.  
SUITE 300  
CLEARWATER, FL 33761

SUBJECT: THE MAIN DISH, INC.  
Ref. Number: W05000043623

We have received your document for THE MAIN DISH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 105A00057629

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I      NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be: The Main Dish, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is: 7831 Mitchell Boulevard  
Suite #3  
Trinity, Florida 34655

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: To assist customers in creating prepared meals for in-home consumption. Also the preparation of various ingredients for use in the prepared meals.

**ARTICLE IV      SHARES**

The number of shares of stock is: 100 Shares

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President: Lisa Florio  
2546 Brinley Drive  
Trinity, Florida 34655

Vice President: Rosemary Casciotta  
22127 River Rock Drive  
Land O' Lakes, Florida 34639

Secretary/Treasurer: Michael Casciotta  
22127 River Rock Drive  
Land O' Lakes, Florida 34639

**ARTICLE VI      REGISTERED AGENT**

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

Lisa Florio  
7831 Mitchell Boulevard  
Suite #3  
Trinity, Florida 34655

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Lisa Florio  
2546 Brinley Drive  
Trinity, Florida 34655

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent Lisa Florio

Date 9/23/05

Signature/Incorporator Lisa Florio  
LISA FLORIO

Date 9/23/05