Electronic Articles of Incorporation For

P05000136007 FILED October 04, 2005 Sec. Of State jshivers

RINA'S PASTA CHIPS, 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: RINA'S PASTA CHIPS, INC.

Article II

The principal place of business address:

411 S BROADWAY LANTANA, FL. US 33462

The mailing address of the corporation is:

411 S BROADWAY LANTANA, FL. US 33462

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: 2000

Article V

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

RINA R ZECCA 411 S BROADWAY LANTANA, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000136007 FILED October 04, 2005 Sec. Of State jshivers

Registered Agent Signature: RINA R ZECCA

Article VI

The name and address of the incorporator is:

RINA R ZECCA 411 S BROADWAY LANTANA FL 33462

Incorporator Signature: RINA R ZECCA

Article VII

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

Title: PVST RINA R ZECCA 411 S BROADWAY LANTANA, FL. 33462 US

Title: D RINA R ZECCA 411 S BROADWAY LANTANA, FL. 33462 US

Title: D JANET SANFILIPPO 115 S 11 TH STREET LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

10/03/2005