

**Electronic Articles of Incorporation
For**

P05000136078
FILED
October 04, 2005
Sec. Of State
thampton

FRANK ZIZZO DISTRIBUTING, 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:

FRANK ZIZZO DISTRIBUTING, INC

Article II

The principal place of business address:

6499 BARTON CREEK CIRCLE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6499 BARTON CREEK CIRCLE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

DISTRIBUTION OF PEPPERIDGE FARM BAKERY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

FRANK J ZIZZO MR.
6499 BARTON CREEK CIRCLE
LAKE WORTH, FL. 33463

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

P05000136078
FILED
October 04, 2005
Sec. Of State
thampton

Registered Agent Signature: FRANK J. ZIZZO

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET - SUITE 7737
MIAMI FL
33166 - USA

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
FRANK J ZIZZO MR.
6499 BARTON CREEK CIRCLE
LAKE WORTH, FL. 33463 US