

**Electronic Articles of Incorporation
For**

P05000161134
FILED
December 09, 2005
Sec. Of State
jshivers

PRIMO PIATTE FOODS, 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:
PRIMO PIATTE FOODS, INC.

Article II

The principal place of business address:
785 S. CONGRESS AVENUE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:
19538 BLACK OLIVE LANE
BOCA RATON, FL. US 33498

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:
100 SHARES

Article V

The name and Florida street address of the registered agent is:
MONICA LONGOBARDI
19538 BLACK OLIVE LANE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: MONICA LONGOBARDI

Article VI

The name and address of the incorporator is:

MONICA LONGOBARDI
19538 BLACK OLIVE LANE
BOCA RATON, FL 33498

Incorporator Signature: MONICA LONGOBARDI

Article VII

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

Title: P
MONICA LONGOBARDI
19538 BLACK OLIVE LANE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

12/09/2005