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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 204662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Papa Mia Four Filia Food Co., Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Papa Mia Four Filia Food Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Papa Mia Four Filia Food Co., Inc.

8660 Belle Meade Drive

Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV EFFECTIVE DATE

The date of Corporate Existence shall begin: January 1st, 2006

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph Buonocore, Jr.

8660 Belle Meade Drive

Fort Myers, FL 33908

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ralph Buonocore, Jr. - President
8660 Belle Meade Drive
Fort Myers, FL 33908

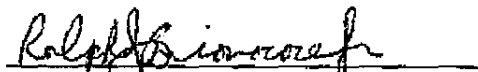
ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ralph Buonocore, Jr.
8660 Belle Meade Drive
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of December 2005.


Ralph Buonocore, Jr. Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Papa Mia Four Filia Food Co., Inc.**

2. The name and address of the registered agent and office is:

Ralph Buonocore, Jr.

Name


8660 Belle Meade Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33908

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ralph Buonocore, Jr.
SIGNATURE

December 27, 2005
(Date)

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