

**Electronic Articles of Incorporation
For**

P0600000629
FILED
January 03, 2006
Sec. Of State
thampton

MICHAEL ANTHONY DELIVERIES, 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:

MICHAEL ANTHONY DELIVERIES, INC.

Article II

The principal place of business address:

321 EAST CAMIRO REAL
BOCA RATON, FL. 33432

The mailing address of the corporation is:

321 EAST CAMIRO REAL
BOCA RATON, FL. 33432

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:

1000000

Article V

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

MICHAEL BUSH
321 EAST CAMINO REAL
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL BUSH

Article VI

The name and address of the incorporator is:

MICHAEL BUSH
321 EAST CAMINO REAL

BOCA RATON, FL 33432

Incorporator Signature: MICHAEL BUSH

Article VII

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

Title: P
MICHAEL BUSH
321 EAST CAMINO REAL
BOCA RATON, FL. 33432