

**Electronic Articles of Incorporation
For**

P06000050779
FILED
April 10, 2006
Sec. Of State
jshivers

ROMEO'S GOURMET PASTA TO GO, 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:

ROMEO'S GOURMET PASTA TO GO, INC.

Article II

The principal place of business address:

2257 S.W. 22ND ST CORAL WAY
MIAMI, FL. US 33145

The mailing address of the corporation is:

2257 S.W. 22ND ST CORAL WAY
MIAMI, FL. US 33145

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

Article V

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

JON S ADKINS
2843 S BAYSHORE DR
#16-E
MIAMI, FL. 33133

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

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Registered Agent Signature: JON S ADKINS

Article VI

The name and address of the incorporator is:

JON S. ADKINS
2843 S BAYSHORE DR
#16-E
MIAMI, FL 33133

Incorporator Signature: JON S ADKINS

Article VII

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

Title: P
ROMEO F MAJANO
2257 S.W. 22ND ST CORAL WAY
MIAMI, FL. 33145 US

Title: VP
JON S ADKINS
2843 S BAYSHORE DR #16-E
MIAMI, FL. 33133 US

Title: D
GLORIA MAJANO
2257 S.W. 22ND ST CORAL WAY
MIAMI, FL. 33145 US