

**Electronic Articles of Incorporation
For**

P06000079116
FILED
June 08, 2006
Sec. Of State
jshivers

MARIO BROS GOURMET PASTA, 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:

MARIO BROS GOURMET PASTA, INC.

Article II

The principal place of business address:

5930 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

5930 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

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:

ROBERT S SANTAMARIA
5930 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: ROBERT S SANTAMARIA

Article VI

The name and address of the incorporator is:

ROBERT S SANTAMARIA
5930 ELMHURST ROAD

WEST PALM BEACH, FL 33417

Incorporator Signature: ROBERT S SANTAMARIA

Article VII

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

Title: P
MARIO SANTAMARIA
130 SHERWOOD DRIVE
ROYAL PALM BEACH, FL. 33411

Title: VP
ROBERT S SANTAMARIA
5930 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

Title: S
MARIO SANTAMARIA
130 SHERWOOD DRIVE
ROYAL PALM BEACH, FL. 33411

Title: T
ROBERT S SANTAMARIA
5930 ELMHURST ROAD
WEST PALM BEACH, FL. 33417