

**Electronic Articles of Incorporation
For**

P06000105053
FILED
August 11, 2006
Sec. Of State
thampton

DEFILIPPO FAMILY FOOD, 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:

DEFILIPPO FAMILY FOOD, INC.

Article II

The principal place of business address:

22858 MARKHAM WAY
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22858 MARKHAM WAY
BOCA RATON, FL. 33428

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:

MICHAEL J DEFILIPPO SR.
22858 MARKHAM WAY
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MICHAEL J. DEFILIPPO

Article VI

The name and address of the incorporator is:

MICHAEL J. DEFILIPPO
22858 MARKHAM WAY

BOCA RATON, FL 33428

Incorporator Signature: MICHAEL J. DEFILIPPO

Article VII

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

Title: P
MICHAEL J DEFILIPPO SR.
22858 MARKHAM WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

08/11/2006