

**Electronic Articles of Incorporation
For**

P07000002803
FILED
January 05, 2007
Sec. Of State
bmcknight

AVERSA PASTA CORP

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:

AVERSA PASTA CORP

Article II

The principal place of business address:

626 NORTH US HIGHWAY 1
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

626 NORTH US HIGHWAY 1
TEQUESTA, FL. US 33469

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:

120

Article V

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

ERIC C PETTERSEN
626 NORTH US HIGHWAY 1
TEQUESTA, FL. 33469

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

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Registered Agent Signature: ERIC C. PETTERSEN

Article VI

The name and address of the incorporator is:

ERIC C. PETTERSEN
626 NORTH US HIGHWAY 1

TEQUESTA, FL 33469

Incorporator Signature: ERIC C. PETTERSEN

Article VII

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

Title: CEO
ERIC C PETTERSEN
626 NORTH US HIGHWAY 1
TEQUESTA, FL. 33469 US

Title: CFO
PATRICK J TIGHE
7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/05/2007