

**Electronic Articles of Incorporation
For**

P07000019576
FILED
February 12, 2007
Sec. Of State
vingram

MISSISSIPPI MEATBALL COMPANY 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:

MISSISSIPPI MEATBALL COMPANY INC

Article II

The principal place of business address:

8830 N. HIMES AVENUE
TAMPA, FL. US 33614

The mailing address of the corporation is:

8830 N. HIMES AVENUE
TAMPA, FL. US 33614

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:

10000

Article V

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

RICO C IAVARONE
700 S. HARBOUR ISLAND BLVD
UNIT 309
TAMPA, FL. 33602

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

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Registered Agent Signature: RICO C IAVARONE

Article VI

The name and address of the incorporator is:

RICO C IAVARONE
700 S. HARBOUR ISLAND BLVD
UNIT 309
TAMPA, FL 33602

Incorporator Signature: RICO C IAVARONE

Article VII

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

Title: P
RICO C IAVARONE
700 S. HARBOUR ISLAND BLVD., UNIT 309
TAMPA, FL. 33602 US

Title: VP
THOMAS H MALOUF JR
10338 CARROLL COVE PLACE
TAMPA, FL. 33612 US

Title: ST
CARMINE J IAVARONE JR
3115 SAMARA DRIVE
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

02/12/2007