

**Electronic Articles of Incorporation
For**

P07000034608
FILED
March 16, 2007
Sec. Of State
jshivers

MIKE SANFELIPPO 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:

MIKE SANFELIPPO INC.

Article II

The principal place of business address:

201 SEVEN ISLES DR.
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

201 SEVEN ISLES DR.
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

CONSULTING 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 L SANFELIPPO
201 SEVEN ISLES DR.
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL L SANFELIPPO

Article VI

The name and address of the incorporator is:

MICHAEL L SANFELIPPO 201 SEVEN ISLES DR.
FORT LAUDERDALE, FL 33301

Incorporator Signature: MICHAEL L SANFELIPPO

Article VII

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

Title: P
MICHAEL L SANFELIPPO
201 SEVEN ISLES DR.
FORT LAUDERDALE, FL. 33301