

**Electronic Articles of Incorporation
For**

P07000097620
FILED
August 30, 2007
Sec. Of State
jshivers

MAMA GIZZI'S 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:
MAMA GIZZI'S PASTA, INC

Article II

The principal place of business address:
3084 JOG ROAD
GREENACRES, FL. US 33463

The mailing address of the corporation is:
3084 JOG ROAD
GREENACRES, FL. US 33463

Article III

The purpose for which this corporation is organized is:
MANUFACTURE AND SALE OF PASTA AND RELATED FOOD PRODUCTS AND
ANY OTHER LAWFUL PURPOSE.

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:
JOHN M. MCDIVITT, P.A.
101 NORTH J STREET
SUITE 2
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: JOHN M. MCDIVITT

Article VI

The name and address of the incorporator is:

JOHN M. MCDIVITT
101 NORTH J STREET
SUITE 2
LAKE WORTH, FL 33460

Incorporator Signature: JOHN M. MCDIVITT

Article VII

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

Title: PST
LEAH GIZZI
526 GRISWOLD DR.
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

09/01/2007