

**Electronic Articles of Incorporation  
For**

P07000100893  
FILED  
September 10, 2007  
Sec. Of State  
epeterson

BISCOTTI DELLA NONNA, 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:

BISCOTTI DELLA NONNA, INC.

**Article II**

The principal place of business address:

26 PARKVIEW CIRCLE  
PALM COAST, FL. 32137

The mailing address of the corporation is:

26 PARKVIEW CIRCLE  
PALM COAST, FL. 32137

**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:

5

**Article V**

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

JESSICA A FERRER  
26 PARKVIEW CIRCLE  
PALM COAST, FL. 32137

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

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Registered Agent Signature: JESSICA A FERRER

### **Article VI**

The name and address of the incorporator is:

JESSICA A FERRER  
26 PARKVIEW CIRCLE

PALM COAST, FL 32137

Incorporator Signature: JESSICA A FERRER

### **Article VII**

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

Title: P  
JESSICA A FERRER  
26 PARKVIEW CIRCLE  
PALM COAST, FL. 32137

Title: VP  
AMERINA PETRUCCI  
6 CUTLER PLACE  
CLARK, NJ. 07066

Title: DIR  
PORCHETTA CLORINDA  
211 SPRUCE AVENUE  
GARWOOD, NJ. 07027

Title: DIR  
ANNA MARIE STRAZZELLA  
738 CENTRAL AVENUE  
WESTFIELD, NJ. 07090

Title: DIR  
ANGELA COOK  
1551 RARITAN ROAD  
CLARK, NJ. 07066

### **Article VIII**

The effective date for this corporation shall be:

09/07/2007