

**Electronic Articles of Incorporation  
For**

P07000102484  
FILED  
September 14, 2007  
Sec. Of State  
clewis

GALLUCCIO FOOD SERVICES II, 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:

GALLUCCIO FOOD SERVICES II, INC.

**Article II**

The principal place of business address:

2334 N.E. DIXIE HWY  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

2334 N.E. DIXIE HWY  
JENSEN BEACH, FL. US 34957

**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:

100

**Article V**

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

BEACON ACCOUNTING SERVICE, INC.  
3135 S.W. MAPP ROAD  
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

### **Article VI**

The name and address of the incorporator is:

JOSEPH A. MARTIN  
630 E. OCEAN BLVD  
C-1  
STUART, FLORIDA 34994

Incorporator Signature: JOSEPH A. MARTIN

### **Article VII**

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

Title: P  
JOSEPH A MARTIN  
630 E. OCEAN BLVD C-1  
STUART, FL. 34995 US

### **Article VIII**

The effective date for this corporation shall be:

09/13/2007