

**Electronic Articles of Incorporation
For**

P08000027573
FILED
March 17, 2008
Sec. Of State
jshivers

MESSINEO'S GOURMET MARKET, CORP.

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:

MESSINEO'S GOURMET MARKET, CORP.

Article II

The principal place of business address:

10427 SOARING EAGLE DRIVE
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

10427 SOARING EAGLE DRIVE
RIVERVIEW, FL. US 33578

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:

JAMES T MASON
14027 SOARING EAGLE DRIVE
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: JAMES T. MASON

Article VI

The name and address of the incorporator is:

JAMES T. MASON
10427 SOARING EAGLE DRIVE
RIVERVIEW, FL 33578

Incorporator Signature: JAMES T. MASON

Article VII

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

Title: P
JAMES T MASON
10427 SOARING EAGLE DRIVE
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

03/14/2008