

**Electronic Articles of Incorporation
For**

P08000042003
FILED
April 25, 2008
Sec. Of State
rdunlap

SAN FILIPPO COVE, 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:

SAN FILIPPO COVE, INC.

Article II

The principal place of business address:

4780 DAIRY ROAD
SUITE 103
MELBOURNE, FL. 32904

The mailing address of the corporation is:

4780 DAIRY ROAD
SUITE 103
MELBOURNE, FL. 32904

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:

1000

Article V

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

WILLIAM H BENSON III
4780 DAIRY ROAD
SUITE 103
MELBOURNE, FL. 32904

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

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Registered Agent Signature: WILLIAM H. BENSON

Article VI

The name and address of the incorporator is:

WILLIAM H. BENSON
4780 DAIRY ROAD
SUITE 103
FL., 32904

Incorporator Signature: WILLIAM H. BENSON

Article VII

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

Title: P
WILLIAM H BENSON III
4780 DAIRY ROAD
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

04/24/2008