

**Electronic Articles of Incorporation
For**

P08000053878
FILED
June 02, 2008
Sec. Of State
jshivers

S. ROMANO'S ITALIAN BAKERY 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:

S. ROMANO'S ITALIAN BAKERY INC

Article II

The principal place of business address:

3596 TAMIAMI TRAIL - UNIT 103
PT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3596 TAMIAMI TRAIL - UNIT 103
PT CHARLOTTE, FL. US 33952

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:

JOHN P IZZO
773 SO INDIANA AVENUE
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: JOHN P. IZZO

Article VI

The name and address of the incorporator is:

SALVATORE MANNINO
12768 SW PENBROKE CIRCLE - NORTH

LAKE SUZY, FLORIDA 34269

Incorporator Signature: SALVATORE MANNINO

Article VII

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

Title: P
SALVATORE MANNINO
12768 SW PENBROKE CIRCLE - NORTH
LAKE SUZY, FL. 34269 US

Title: VP
SALVATORE SCIACCA
12127 KINGSBURY AVENUE
PT CHARLOTTE, FL. 33981 US

Article VIII

The effective date for this corporation shall be:

06/02/2008