

**Electronic Articles of Incorporation  
For**

P08000069465  
FILED  
July 23, 2008  
Sec. Of State  
vingram

PORTOFINO BAKING COMPANY, 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:

PORTOFINO BAKING COMPANY, INC.

**Article II**

The principal place of business address:

21227 BRAXFIELD LOOP  
ESTERO, FL. US 33928

The mailing address of the corporation is:

21227 BRAXFIELD LOOP  
ESTERO, FL. US 33928

**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:

CHRISTINE RICHARD  
21227 BRAXFIELD LOOP  
ESTERO, FL. 33928

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

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Registered Agent Signature: CHRISTINE RICHARD

### **Article VI**

The name and address of the incorporator is:

CHRISTINE RICHARD  
21227 BRAXFIELD LOOP

ESTERO, FL 33928

Incorporator Signature: CHRISTINE RICHARD

### **Article VII**

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

Title: P  
JOHN C RICHARD  
1111 N GULFSTREAM AVE 13C  
SARASOTA, FL. 34236 US

Title: VP  
CHRISTINE RICHARD  
21227 BRAXFIELD LOOP  
ESTERO, FL. 33928 US