Electronic Articles of Incorporation For

P09000004634 FILED January 15, 2009 Sec. Of State bmcknight

GIUSEPPE'S ORIGINAL ITALIAN FOOD 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:

GIUSEPPE'S ORIGINAL ITALIAN FOOD INC.

Article II

The principal place of business address:

15 EAST BRENT LANE STE 1 PENSACOLA, FL. US 32503

The mailing address of the corporation is:

P.O. BOX 30173 PENSACOLA, FL. US 32503

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: 500

Article V

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

GIUSEPPE GIGLIOTTI 15 EAST BRENT LANE STE 1 PENSACOLA, FL. 32503 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIUSEPPE GIGLIOTTI

Article VI

The name and address of the incorporator is:

GIUSEPPE GIGLIOTTI P.O. BOX 30173

PENSACOLA, FL 32503

Incorporator Signature: GIUSEPPE GIGLIOTTI

Article VII

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

Title: P GIUSEPPE GIGLIOTTI 15 EAST BRENT LANE STE 1 PENSACOLA, FL. 32503 US

Article VIII

The effective date for this corporation shall be:

01/15/2009

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