

**Electronic Articles of Incorporation
For**

P09000044668
FILED
May 20, 2009
Sec. Of State
jshivers

JOSEPPI'S ITALIAN TOUCH 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:

JOSEPPI'S ITALIAN TOUCH INC.

Article II

The principal place of business address:

8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JOSEPH MATISSEK
8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: JOSEPH MATISSEK

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
JOSEPH MATISSEK
8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

Title: T
JOSEPH MATISSEK
8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

Title: D/VP
KELLY MATISSEK
8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654

Title: S
KELLY MATISSEK
8504 AIRWAY BLVD.
NEW PORT RICHEY, FL. 34654