Electronic Articles of Incorporation For

P09000060710 FILED July 16, 2009 Sec. Of State jshivers

ABRUZZI BISCOTTI 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: ABRUZZI BISCOTTI INC

Article II

The principal place of business address:

2890-SW 4 TH STREET BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

2890-SW 4 TH STREET BOYNTON BEACH, FL. 33435

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:

ANTHONY CRIVELLONE 2890-SW 4TH STREET BOYNTON BEACH, FL. 33435 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY CRIVELLONE

Article VI

The name and address of the incorporator is:

ANTHONY CRIVELLONE 2890-SW 4TH STREET

BOYNTON BEACH FLORIDA 33435

Incorporator Signature: ANTHONY CRIVELLONE

Article VII

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

Title: P ANTHONY CRIVELLONE 2890-SW 4TH STREET BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

07/16/2009