

**Electronic Articles of Incorporation
For**

P09000078860
FILED
September 22, 2009
Sec. Of State
wcunningham

TONY MACARONI'S 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:

TONY MACARONI'S INC.

Article II

The principal place of business address:

1306 PAR CLUB CIRCLE
TAMPA, FL. US 33624

The mailing address of the corporation is:

1306 PAR CLUB CIRCLE
TAMPA, FL. US 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL/WHOLESALE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

RICHARD MCDONALD
1306 PAR CLUB CIRCLE
TAMPA, FL. 33624

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

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Registered Agent Signature: RICHARD MCDONALD

Article VI

The name and address of the incorporator is:

RICHARD MCDONALD
1306 PAR CLUB CIRCLE

TAMPA, FL 33624

Incorporator Signature: RICHARD MCDONALD

Article VII

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

Title: P
RICHARD MCDONALD
1306 PAR CLUB CIR
TAMPA, FL, FL. 33624 US

Title: VP
RICHARD MCDONALD
1306 PAR CLUB CIR
TAMPA, FL. 33624 US

Title: SEC
RICHARD MCDONALD
1306 PAR CLUB CIR
TAMPA, FL. 33624 US

Title: TRES
RICHARD MCDONALD
1306 PAR CLUB CIR
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

09/18/2009