

**Electronic Articles of Incorporation  
For**

P09000086950  
FILED  
October 21, 2009  
Sec. Of State  
jshivers

BELLA'S 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:

BELLA'S BISCOTTI, INC.

**Article II**

The principal place of business address:

6728 BUENA VISTA DRIVE  
MARGATE, FL. US 33063

The mailing address of the corporation is:

6728 BUENA VISTA DRIVE  
MARGATE, FL. US 33063

**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:

100

**Article V**

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

PATRICIA A LO BRACCO  
6728 BUENA VISTA DRIVE  
MARGATE, FL. 33063

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

**P09000086950**  
**FILED**  
**October 21, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: PATRICIA A. LO BRACCO

### **Article VI**

The name and address of the incorporator is:

KATHLEEN A. PAPARELLA, ESQUIRE  
12230 W. FOREST HILL BOULEVARD  
SUITE 121  
WELLINGTON, FLORIDA 33414

Incorporator Signature: KATHLEEN A. PAPARELLA, ESQUIRE

### **Article VII**

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

Title: P  
PATRICIA A LO BRACCO  
6728 BUENA VISTA DRIVE  
MARGATE, FL. 33063 US

Title: VP  
PATRICIA A LO BRACCO  
6728 BUENA VISTA DRIVE  
MARGATE, FL. 33063 US

Title: T  
PATRICIA A LO BRACCO  
6728 BUENA VISTA DRIVE  
MARGATE, FL. 33063 US

Title: S  
PATRICIA A LO BRACCO  
6728 BUENA VISTA DRIVE  
MARGATE, FL. 33063 US

### **Article VIII**

The effective date for this corporation shall be:

10/23/2009