

**Electronic Articles of Incorporation
For**

P09000096913
FILED
November 30, 2009
Sec. Of State
dwhite

PASTA TOSCANA CORP.

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:

PASTA TOSCANA CORP.

Article II

The principal place of business address:

470 FLORA CREEK COURT
LAKE MARY, FL. 32746

The mailing address of the corporation is:

470 FLORA CREEK COURT
LAKE MARY, FL. 32746

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:

1

Article V

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

HEIDI M KELLIHER
470 FLORA CREEK COURT
LAKE MARY, FL. 32746

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

P09000096913
FILED
November 30, 2009
Sec. Of State
dwhite

Registered Agent Signature: HEIDI KELLIHER

Article VI

The name and address of the incorporator is:

HEIDI KELLIHER
470 FLORA CREEK COURT

LAKE MARY FL 32746

Incorporator Signature: HEIDI KELLIHER

Article VII

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

Title: P
PATRICK W KELLIHER
470 FLORA CREEK COURT
LAKE MARY, FL. 32746

Title: VP
HEIDI M KELLIHER
470 FLORA CREEK COURT
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

11/30/2009