

**Electronic Articles of Incorporation  
For**

P09000101042  
FILED  
December 16, 2009  
Sec. Of State  
dwhite

CINELLI'S KITCHEN 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:

CINELLI'S KITCHEN INC.

**Article II**

The principal place of business address:

1702 RIDGEWOOD AVE.  
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

50 TROUTBECK LANE  
ROCHESTER, NY. US 14626

**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:

THOMAS F CINELLI  
1702 RIDGEWOOD AVE.  
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: THOMAS FRANK CINELLI

### **Article VI**

The name and address of the incorporator is:

JOHN CARL CINELLI  
50 TROUTBECK LANE

ROCHESTER, NY 14626

Incorporator Signature: JOHN CARL CINELLI

### **Article VII**

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

Title: P  
JOHN C CINELLI  
50 TROUTBECK LANE  
ROCHESTER, NY. 14626 US

Title: VP  
FRANCA I CINELLI  
50 TROUTBECK LANE  
ROCHESTER, NY. 14626 US

Title: VP  
THOMAS F CINELLI  
290 S. OLD KING D.  
ORMOND BEACH, FL. 32174 US

### **Article VIII**

The effective date for this corporation shall be:

12/17/2009