

**Electronic Articles of Incorporation
For**

P09000101348
FILED
December 17, 2009
Sec. Of State
bmcknight

FEAST OF LITTLE ITALY & CONEY ISLAND FAVORITE FOODS,
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:

FEAST OF LITTLE ITALY & CONEY ISLAND FAVORITE FOODS,
INC.

Article II

The principal place of business address:

206 S FEDERAL HIGHWAY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

206 S FEDERAL HIGHWAY
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:

1000

Article V

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

RICHARD SABATINO JR
206 S FEDERAL HIGHWAY
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: RICHARD SABATINO JR

Article VI

The name and address of the incorporator is:

DAVID HERNANDEZ
3000 N UNIVERSITY DR STE E

CORAL SPRINGS

Incorporator Signature: DAVID HERNANDEZ

Article VII

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

Title: PST
RICHARD SABATINO JR
206 S FEDERAL HIGHWAY
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

01/01/2010