

**Electronic Articles of Incorporation
For**

P10000062291
FILED
July 29, 2010
Sec. Of State
psmith

VENETIAN GOURMET 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:

VENETIAN GOURMET FOODS, INC.

Article II

The principal place of business address:

2045 WESTBOURNE DRIVE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

P.O. BOX 621102
OVIEDO, FL. US 32765

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:

2

Article V

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

JUSTIN P VENEZIA
2045 WESTBOURNE DRIVE
OVIEDO, FL. 32765

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

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Registered Agent Signature: JUSTIN VENEZIA

Article VI

The name and address of the incorporator is:

JUSTIN VENEZIA
2045 WESTBOURNE DRIVE

OVIEDO, FL 32765

Incorporator Signature: JUSTIN VENEZIA

Article VII

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

Title: P
JUSTIN P VENEZIA
2045 WESTBOURNE DR.
OVIEDO, FL. 32765 US

Title: VP
NATASCHA R VENEZIA
2045 WESTBOURNE DR.
OVIEDO, FL. 32765 US