

**Electronic Articles of Incorporation  
For**

P10000103979  
FILED  
December 29, 2010  
Sec. Of State  
tburch

FAZOLI BROTHERS 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:  
FAZOLI BROTHERS INC.

**Article II**

The principal place of business address:  
5409 OVERSEAS HWY  
#310  
MARATHON, FL. 33050

The mailing address of the corporation is:  
5409 OVERSEAS HWY  
#310  
MARATHON, FL. 33050

**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 @ \$1.00 PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
JOHN W KISSICK  
5409 OVERSEAS HWY  
#310  
MARATHON, FL. 33050

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

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Registered Agent Signature: JOHN KISSICK

### **Article VI**

The name and address of the incorporator is:

JOHN KISSICK  
5409 OVERSEAS HWY  
#310  
MARATHON FL 33050

Incorporator Signature: JOHN KISSICK

### **Article VII**

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

Title: P  
JOHN W KISSICK  
5409 OVERSEAS HWY #310  
MARATHON, FL. 33050 US

Title: VP  
JOHN W KISSICK  
5409 OVERSEAS HWY #310  
MARATHON, FL. 33050 US

Title: SEC  
JOHN W KISSICK  
5409 OVERSEAS HWY #310  
MARATHON, FL. 33050

### **Article VIII**

The effective date for this corporation shall be:

12/29/2010