

**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.

P10000103979
FILED
December 29, 2010
Sec. Of State
tburch

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