# **Electronic Articles of Incorporation For**

P11000020240 FILED February 25, 2011 Sec. Of State vingram

PINNACLE GOURMET FOODS ORLANDO 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:

PINNACLE GOURMET FOODS ORLANDO INC.

### **Article II**

The principal place of business address:

10151 UNIVERSITY BLVD 121 ORLANDO, FL. 32817

The mailing address of the corporation is:

10151 UNIVERSITY BLVD 121 ORLANDO, FL. 32817

#### **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: 1,800

## **Article V**

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

MICHEAL DRISCOLL 10151 UNIVERSITY BLVD 121 ORLANDO, FL. 32817

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

Registered Agent Signature: MICHEAL DRISCOLL

#### **Article VI**

The name and address of the incorporator is:

KENNY CHAN 3461 BELLINGHAM DRIVE

ORLANDO, FL 32825

Electronic Signature of Incorporator: KENNY CHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P MICHEAL DRISCOLL 10151 UNIVERSITY BLVD ORLANDO, FL. 32817

Title: VP KENNY CHAN 3461 BELLINGHAM DRIVE ORLANDO, FL. 32825

Title: VP MICHELLE QUATRARO 455 ALT 19 SOUTH #164 PALM HARBOR, FL. 34683

Title: VP JOE CHAN 6918 185TH STREET FRESHMEADOW, NY. 11365 P11000020240 FILED February 25, 2011 Sec. Of State vingram