

**Electronic Articles of Incorporation  
For**

P11000071625  
FILED  
August 10, 2011  
Sec. Of State  
jshivers

BARLOTTA FOOD GROUP, 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:

BARLOTTA FOOD GROUP, INC.

**Article II**

The principal place of business address:

165 SCOTTSDALE DRIVE  
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

165 SCOTTSDALE DRIVE  
MARY ESTHER, FL. US 32569

**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:

10,000

**Article V**

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

FLEET, SPENCER & KILPATRICK, P.A.  
1283 EGLIN PARKWAY  
SUITE A  
SHALIMAR, FL. 32579

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

Registered Agent Signature: H. BART FLEET

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## **Article VI**

The name and address of the incorporator is:

H. BART FLEET  
1283 EGLIN PARKWAY  
SUITE A  
SHALIMAR, FL 32579

Electronic Signature of Incorporator: H. BART FLEET

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  
NICHOLAS T BARLOTTA JR.  
165 SCOTTSDALE DRIVE  
MARY ESTHER, FL. 32569 US