Electronic Articles of Incorporation For

P11000088100 FILED October 07, 2011 Sec. Of State vingram

PALUZZI'S PASTA 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:

PALUZZI'S PASTA INC.

Article II

The principal place of business address:

204 SW 2ND AVENUE GAINESVILLE, FL. 32601

The mailing address of the corporation is:

503 NE 9TH STREET GAINESVILLE, FL. 32601

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

Article V

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

THOMAS M BANKHEAD 503 NE 9TH STREET GAINESVILLE, FL. 32601

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

Registered Agent Signature: THOMAS M. BANKHEAD

Article VI

The name and address of the incorporator is:

THOMAS M. BANKHEAD 503 NE 9TH STREET

GAINESVILLE, FLORIDA 32601

Electronic Signature of Incorporator: THOMAS M. BANKHEAD

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: VP THOMAS M BANKHEAD 503 NE 9TH STREET GAINESVILLE, FL. 32601

Title: P SYLVIA G PALUZZI 503 NE 9TH STREET GAINESVILLE, FL. 32601 P11000088100 FILED October 07, 2011 Sec. Of State vingram