

**Electronic Articles of Incorporation
For**

P11000105018
FILED
December 09, 2011
Sec. Of State
bmcknight

GIOVANNI'S ALOHA FOODS CORP

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:

GIOVANNI'S ALOHA FOODS CORP

Article II

The principal place of business address:

417 WHITFIELD AVENUE
SARASOTA, FL. 34243

The mailing address of the corporation is:

417 WHITFIELD AVENUE
SARASOTA, FL. 34243

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

Article V

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

CAROL ARAGONA
417 WHITFIELD AVENUE
SARASOTA, FL. 34243

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

Registered Agent Signature: CAROL ARAGONA

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Article VI

The name and address of the incorporator is:

CAROL ARAGONA
417 WHITFIELD AVENUE

SARASOTA, FL 34243

Electronic Signature of Incorporator: CAROL ARAGONA

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
CAROL A ARAGONA
417 WHITFIELD AVENUE
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

01/01/2012

P 11000105018

December 12, 2011

Re: Giovanni's Aloha Foods LLC
417 Whitfield Avenue
Sarasota, FL 34243
Tracking #300215032373
W11000061757

Dear Sir:

I have no intention of utilizing the above named administratively dissolved LLC, and wish to continue with my application for a corporation in the same name.

Thank you.



Carol Aragona