

**Electronic Articles of Incorporation
For**

P12000008409
FILED
January 25, 2012
Sec. Of State
jshivers

MARTINELLI'S ITALIAN MARKET, 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:

MARTINELLI'S ITALIAN MARKET, INC.

Article II

The principal place of business address:

2632 SW 27TH ST
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

2632 SW 27TH ST
CAPE CORAL, FL. US 33914

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:

100

Article V

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

RONALD E MARTINELLI
2632 SW 27TH ST
CAPE CORAL, FL. 33914

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

Registered Agent Signature: RONALD E MARTINELLI

Article VI

The name and address of the incorporator is:

RONALD E MARTINELLI
2632 SW 27TH ST

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: RONALD E MARTINELLI

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
RONALD E MARTINELLI
2632 SW 27TH STREET
CAPE CORAL, FL. 33914

Title: VP
JEFF BRANT
1121 SW 51ST TERRACE
CAPE CORAL, FL. 33914

Title: VP
MARK NEVELL
18301 HUNTERS GLEN ROAD
NORTH FORT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

01/25/2012