

**Electronic Articles of Incorporation
For**

P13000035923
FILED
April 22, 2013
Sec. Of State
jshivers

MAZZONE KOSHER FOODS, 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:

MAZZONE KOSHER FOODS, INC.

Article II

The principal place of business address:

750 S. POWERLINE ROAD
BUILDING 5 UNIT 1
DEERFIELD BEACH, FL. 33432

The mailing address of the corporation is:

750 S. POWERLINE ROAD
BUILDING 5 UNIT 1
DEERFIELD BEACH, FL. 33432

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:

GREGORY ST.JOHN
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

Registered Agent Signature: GREGORY STJOHN

Article VI

The name and address of the incorporator is:

GREGORY ST JOHN
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: GREGORY STJOHN

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
JEFF MORRISON
750 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33432

Title: P
JOEL NEWMAN
750 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33432

Title: S/T
JEROLD FISHER
750 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/22/2013