

**Electronic Articles of Incorporation
For**

**P16000041057
FILED
May 06, 2016
Sec. Of State**

MAMA GIZZI'S GOURMET 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:

MAMA GIZZI'S GOURMET PASTA, INC.

Article II

The principal place of business address:

2212 N. DIXIE HIGHWAY
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

2212 N. DIXIE HIGHWAY
LAKE WORTH, FL. US 33460

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:

LEAH GIZZI
2212 N. DIXIE HIGHWAY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: LEAH GIZZI

Article VI

The name and address of the incorporator is:

LEAH GIZZI
526 GRISWOLD DRIVE

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: LEAH GIZZI

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
LEAH GIZZI
526 GRISWOLD DR
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

05/09/2016