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ATTORNEYS AT LAW

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MARC R GATLORD WATNE HAPLAN ALSO MEMBER OF DC BAR

11 CECUPIEN (407) 750-7335

February 22, 1995

VIA FEDERAL EXPRESS

Secretary of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Viobanna Pasta, Inc.

Articles of Incorporation

50000 1415875 -02/27/95--01040--007 ****122.50

Gentlemen:

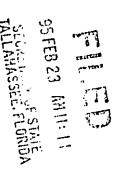
Enclosed herewith are the originals and one copy of Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,

Marc R. Gaylord, Esq.

MRG/jmd Enclosures



Pmc/24/95

ARTICLES OF INCORPORATION

95 FEB 23 ANII: 11

FOR

VIOHANNA PASTA, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

VIOBANNA PASTA, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried ca by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 23402 Torre Circle, Boca Raton, Florida 33433.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

Name

Address

Joan Scalzo

23402 Torre Circle,

Boca Raton, Florida 33433

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named JOAN SCALZO, 23402 Torre Circle, Boca Raton, Florida 33433 as its Registered Agent to accept service of process within this State.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this > 2 day of ______, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

JOAN SCALZO

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, JOAN SCALZO, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this TT day of February, 1995, by JOAN SCALZO, as a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced (A TALLICE as identification and did take an oath.

NOTARY PUBLIC:

Ch. Glo

My commission expires:

MARC R. CAYLORD

My Comm Exp. 10/13/97

Bonded By Service Ins

No. CC323275