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Linda Cascio
20 West Fifth Street
Stuart, Florida 34994

March 4, 1996

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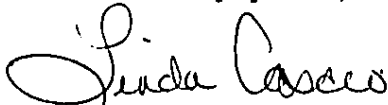
Secretary of State
Division of Corporations
New Filing
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for Tomato Pie, Inc. and a check in the amount of \$122.50. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to Linda Cascio, 20 West Fifth Street, Stuart, Florida 34994. If you have any questions, please call me at 407-283-2392.

Sincerely yours,


Linda Cascio

FILED
96 MAR 11 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 15 1996

FILED

96 MAR 11 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TOMATO PIE, INC.

ARTICLE I

NAME

The name of this corporation is Tomato Pie, Inc.

ARTICLE II

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1020 NW Park Street, Okeechobee, Florida 34972. The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is Steve Siliato, 1020 NW Park Street, Okeechobee, Florida 34972.

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Steve Siliato
6704 SW 39th Street
Palm City, Florida 34990

Jose V. Renta
900 Arioso Blvd.
Port St. Lucie, Florida 34983

ARTICLE VII

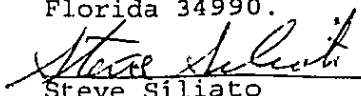
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

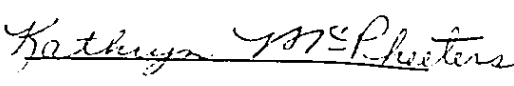
The corporation's principal office and mailing address is: 1020 NW Park Street, Okeechobee, Florida 34972.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Steve Siliato, 6704 SW 39th Street, Palm City, Florida 34990.


Steve Siliato
Incorporator


Kathryn McPheters
Witness

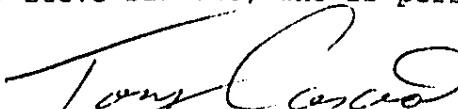
REGISTERED AGENT SIGNATURE

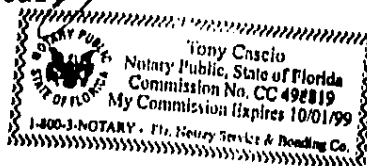
I, Steve Siliato, accept the appointment as Registered Agent and will accept service of process on behalf of Tomato Pie, Inc.


Steve Siliato

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 8th day of March, 1996, by Steve Siliato, who is personally known to me.


Notary



FILED
MAR 11 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA