

JUN-12-1996 15:10 3:02 PM P.01/22

EMPIRE CORPORATE KIT
PUBLIC ACCESS SYSTEM
TO: DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GIMES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRIMA PASTA, INC.

FAX AUDIT NUMBER: H96000008240

DATE REQUESTED: 06/12/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:02:40

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JUN 12 PM 4:18

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JUN-12-1996 15:18

EMPIRE CORPORATE KIT

Prepared By:
Edward Bobick
FBN. 344949
1149 Hillsboro Mile
Hillsboro Beach, FL 33062
305-427-1358

ARTICLES OF INCORPORATION
OF
PRIMA PASTA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(6)

ARTICLE 1. Name: The name of the corporation will be: PRIMA PASTA, INC.

ARTICLE 2. Term of Existence. This Corporation shall have perpetual existence.

ARTICLE 3. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4. Capital Stock. This Corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 5. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 6. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 7. Initial Registered Office and Agent. The street address of the initial registered office of this

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Corporation is 1149 Hillsboro Mile, 603N, Hillsboro Beach, Florida 33062, and the name of the initial registered agent of this Corporation at that address is EDWARD BOBICK.

ARTICLE 8. Initial Board of Directors. The Corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

EDWARD BOBICK 1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062.

ARTICLE 9. Incorporator. The person signing these Articles of Incorporation has the following name and address:

EDWARD BOBICK 1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062.

ARTICLE 10. Principal Office. The principal offices of the corporation are:

1149 Hillsboro Mile. 603N
Hillsboro Beach, Florida 33062

ARTICLE 11. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June,

P. 04/22

Henry Adams

BAR NO. 124949

[Handwritten signature]

NO. ARY PUBLIC

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CONSENT TO APPOINTMENT OF REGISTERED AGENT

TO: SANDRA HARRINGER MORTHAM, SECRETARY OF STATE
STATE OF FLORIDA, DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

I, EDWARD BOBICK, do hereby consent to serve as Registered
Agent for PRIMA PASTA, INC.

Edward Bobick

EDWARD BOBICK

ADDRESS OF REGISTERED AGENT:
1149 Hillsboro Mile, 603N
Hillsboro Beach, Florida 33062

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared, Edward Bobick, to me known
and known to me to be the person described in and who executed the
foregoing Consent to Appointment as Registered Agent, and he
acknowledged to and before me that he executed said instrument for
the purposes therein expressed.

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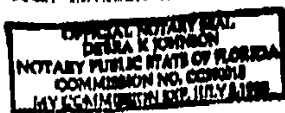
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WITNESS my hand and official seal this 12th day of June,
1996.

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[Signature]
Notary Public
State of Florida

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TALLAHASSEE, FLORIDA

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