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FLORIDA DIVISION OF CORPORATIONS  
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CORPORATE SERVICE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
62 WHITE ST  
NEW YORK NY 10013-  
CONTACT: CATHY LEACH  
PHONE: (212) 431-5000  
FAX: (212) 431-1441  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NORWICH MILANO FOODS, INC.  
FAX AUDIT NUMBER: H96000009946  
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
NORWICH MILANO FOODS, INC.**

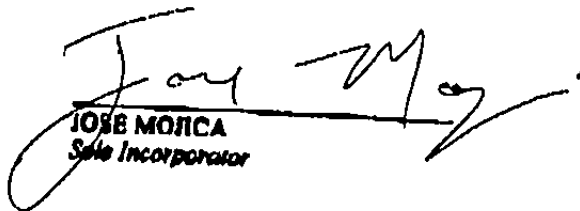
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**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **NORWICH MILANO FOODS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 2012 HOLLYWOOD BLVD., HOLLYWOOD, FL. 33020 and the name of its initial registered agent at such address is **ROBERT D. WERTH, ESQ.,**
6. The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows: **ROBERT D. WERTH, ESQ., 2012 HOLLYWOOD BLVD., HOLLYWOOD, FL. 33020**
7. The name and address of the sole incorporator is: **JOSE MOSICA, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/17/96

  
**JOSE MOSICA**  
Sole Incorporator

**BlumbergExcelsior**  
62 White Street  
New York, NY 10013  
212-431-5000

H96000009946

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of NORWICH MILANO  
FOODS, INC., the within named corporation.

Dated: *July 17, 1996*

*Robert D. Werth*  
**ROBERT D. WERTH**

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