

*P97000031619*  
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April 1, 1997

Mrs. Jo Mynard  
Division of Corporations  
Attention: Domestic Charter Section  
409 East Gaines Street  
Tallahassee, Florida 32301

800002135538--5  
-04/07/97--01139--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: INGRANNA, INC.; Articles of Incorporation

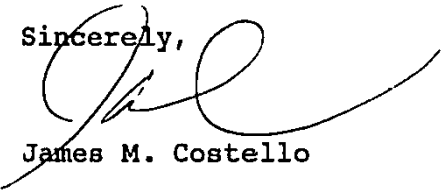
Dear Mrs. Mynard:

Please find enclosed, the original executed Articles of Incorporation for the above-referenced corporation for filing.

Also enclosed is a check in the amount of \$122.50 for the various filing and copy fees.

Thank you for your assistance in this matter.

Sincerely,

  
James M. Costello

JMC/nec

Encl. Articles of Incorporation\*  
Check #1003 (\$122.50)

\*Please send certified copy to the above address.

D. BROWN APR - 8 1997

SECRET  
DIVISION  
97 APR -7 12:20

**ARTICLES OF INCORPORATION  
OF  
INGRANNA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
*(Name and Mailing Address)*

The name of the corporation is INGRANNA, INC., and its mailing address is 4432 Hancock Bridge Parkway, North Fort Myers, Florida 33903.

**ARTICLE II**  
*(Duration)*

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III**  
*(Purpose)*

The general purposes for which this corporation is organized are to provide wholesale and retail food service; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**  
*(Capital Stock)*

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V**  
*(Initial Registered Office and Registered Agent)*

The street address of the initial registered office of this corporation is 4432 Hancock Bridge Parkway, North Fort Myers, Florida 33903, and the name of the initial registered agent of this corporation at that address is ANNA PODOLSKY.

**ARTICLE VI**  
*(Preemptive Rights)*

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
*(Initial Board of Directors)*

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

INGRIDA KASIKAUSKAITE  
4432 Hancock Bridge Parkway  
North Fort Myers, Florida 33903

ANNA PODOLSKY  
4432 Hancock Bridge Parkway  
North Fort Myers, Florida 33903

**ARTICLE VIII**  
*(Incorporators)*

The name and address of the persons signing these Articles are INGRIDA KASIKAUSKAITE and ANNA PODOLSKY, 4432 Hancock Bridge Parkway, North Fort Myers, Florida 33903.

**ARTICLE IX**  
*(Bylaws)*

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X**  
*(Amendment)*

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 1 day of April, 1997.

Ingrida Kasikauskaitė  
INGRIDA KASIKAUSKAITE, Incorporator

Anna Podolsky  
ANNA PODOLSKY, Incorporator

STATE OF FLORIDA )  
COUNTY OF LEE ) §

The foregoing Articles of Incorporation were acknowledged before me this 1<sup>st</sup> day of April, 1997, by INGRIDA KASIKAUSKAITE and ANNA PODOLSKY, [ ☒ ] who are personally known to me or [ ] who have produced \_\_\_\_\_ as identification.

(Seal)



JAMES MICHAEL COSTELLO  
My Commission CC457903  
Expires May. 01, 1999  
Bonded by HAI  
800-422-1555

[Signature] (sign)  
JAMES MICHAEL COSTELLO (print)  
NOTARY PUBLIC: State of Florida

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of INGRANNA, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 1 day of April, 1997.

Anna Podolsky  
ANNA PODOLSKY, Registered Agent

FILED  
DIVISION  
97 APR -7 11:12:20