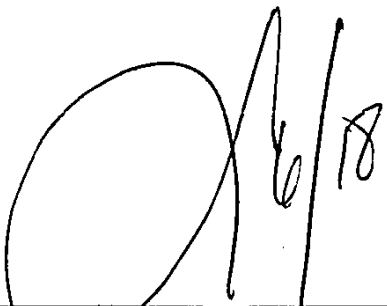


**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 225-8870 • 1-800-342-8062 • Fax (904) 225-1222

*Florianita Pasta  
Company*

700002215577--7  
-06/18/97--01032--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
\_\_\_\_\_  
Signature

Requested by: CBB 6.18 942  
Name: \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC I or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC II Search \_\_\_\_\_
- \_\_\_\_\_ UCC II Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
97 JUN 18 PM 12:33  
RECEIVED  
97 JUN 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
FLORIANA PASTA COMPANY

ARTICLE I - NAME

The name of this Corporation is FLORIANA PASTA COMPANY.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of owning and operating a Food Processing Plant, including but not limited to Pasta Product Manufacturing and Preparation, and to sell and distribute the same and all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 4649 Parkbreeze Court Orlando, Florida, 32808. The name of the initial registered agent of this corporation at that address is W. STEWART GILMAN.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

W. STEWART GILMAN

940 HIGHLAND AVE.  
ORLANDO, FLORIDA 32803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

W. STEWART GILMAN

940 HIGHLAND AVE.  
ORLANDO, FLORIDA 32803

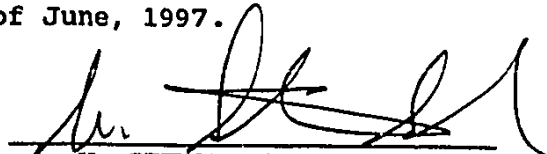
ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 16<sup>th</sup> day of June, 1997.

  
W. STEWART GILMAN

STATE OF FLORIDA  
COUNTY OF ORANGE

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared W. STEWART GILMAN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

*Reverso License*

WITNESS my hand and official Seal in the aforesaid County and State this the 17 Day of June, 1997.



IRENE R PINARD  
My Commission CC433178  
Expires Jan 12, 1999  
Bonded by HAI  
800-422-1555

*Irene R. Pinard*

NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

FIRST --- That FLORIANA PASTA COMPANY desiring to organize  
under the laws of the State of Florida, with it's principal office  
as indicated in the articles of incorporation at 4649 Parkbreeze  
Court, Orlando, Florida, County of Orange, State of Florida, has  
named W. STEWART GILMAN located at 4649 Parkbreeze Court, Orlando,  
Florida, County of Orange, State of Florida 32808, as it's agent  
to accept service of process within this state.

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

DATE

6/16/97

BY:

[Signature]  
RESIDENT AGENT

FILED  
97 JUN 18 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA