

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000031458

Felice Italian
Gourmet, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 PM 1:46

100002479601--2
-04/06/98--01049--006
***122.50 ***122.50

Signature _____

Requested by: AS

Name

4/16/98 11:00

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

98 APR -6 AM 11:14
DIVISION OF CORPORATIONS
RECEIVED

RF
04-06-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 1:46

OF

FELICE ITALIAN GOURMET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FELICE ITALIAN GOURMET, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. BOX 4295, KEY WEST, FL 33041.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathleen Reynolds, 17127 Flying Fish Lane, Sugarloaf Shores, FL 33042.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Robert G. Reynolds, Director and Officer, 17127 Flying Fish Lane, Sugarloaf Shores, FL 33042.

The undersigned has executed these Articles of Incorporation this 6th day of April, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned, Kathleen Reynolds, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation, Felice Italian Gourmet, INC., and that the registered office at which I am registered agent is 17127 Flying Fish Lane, Sugarloaf Shores, Florida 33042 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 2 day of April, 1998.



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 1:46