

**Electronic Articles of Incorporation
For**

P12000066688
FILED
August 01, 2012
Sec. Of State
jshivers

POMPIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POMPIA, INC.

Article II

The principal place of business address:

16950 N BAY ROAD
2017
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

16950 N BAY ROAD
2017
SUNNY ISLES, FL. US 33160

Article III

The purpose for which this corporation is organized is:

MARKET,CONSULT ,IMPORT ,DISTRIBUTE AND SELL FOOD AND WINE
PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEORGIOS MERLEMIS
16950 N BAY ROAD
2017
SUNNY ISLES, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGIOS MERLEMIS

Article VI

The name and address of the incorporator is:

GEORGIOS MERLEMIS
16950 N BAY ROAD
2017
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: GEORGIOS MERLEMIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGIOS MERLEMIS
16950 NORTH BAY RD #2017
SUNNY ISLES, FL. 33160 US

Title: VP
MARY TSIALIAMANIS
16950 NORTH BAY ROAD #2017
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

07/27/2012