

**Electronic Articles of Incorporation
For**

P18000066016
FILED
July 31, 2018
Sec. Of State
tscott

IMPERO WINE DISTRIBUTORS SOUTH FLORIDA, 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:

IMPERO WINE DISTRIBUTORS SOUTH FLORIDA, INC

Article II

The principal place of business address:

5469 GRAND PARK PLACE
BOCA RATON, FL. US 33489

The mailing address of the corporation is:

5469 GRAND PARK PLACE
BOCA RATON, FL. US 33489

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

OMBRETTA TONELLI
5469 GRAND PARK PLACE
BOCA RATON, FL. 33486

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

Registered Agent Signature: TONELLI OMBRETTA

Article VI

The name and address of the incorporator is:

TONELLI OMBRETTA
5469 GRAND PARK PLACE

BOCA RATON FL 33486

Electronic Signature of Incorporator: TONELLI OMBRETTA

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
DIEGO SANTAGATA
5469 GRAND PARK PLACE
BOCA RATON, FL. 33486

Title: VP
FABIO DI GIROLAMO
5469 GRAND PARK PLACE
BOCA RATON, FL. 33486

Title: DIRE
OMBRETTA TONELLI
5469 GRAND PARK PLACE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

07/31/2018