

**Electronic Articles of Incorporation
For**

P03000033064
FILED
March 21, 2003
Sec. Of State

MERANI FOODS AND BEVERAGES, 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:

MERANI FOODS AND BEVERAGES, INC.

Article II

The principal place of business address:

3711 POLK STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3711 POLK STREET
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

FEDERICO MERANI
3711 POLK STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: FEDERICO MERANI

Article VI

The name and address of the incorporator is:

FEDERICO MERANI
3711 POLK STREET, HOLLYWOOD FL 33021

Incorporator Signature: FEDERICO MERANI

Article VII

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

Title: D
LA BODEGUITA PERVANA DE FEDERICO MERANI
VIA MAGENTA 101B TORINO 10128
ITALY, IT. ITALY IT

Title: D
FEDERICO MERANI
3711 POLK STREET, HOLLYWOOD
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

03/22/2003