

**Electronic Articles of Incorporation
For**

**P03000044193
FILED
April 21, 2003
Sec. Of State**

OGGI S.P.A. 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:

OGGI S.P.A. INC.

Article II

The principal place of business address:

1905 SOUTH MUNICIPAL LANE
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1905 SOUTH MUNICIPAL LANE
MELBOURNE, FL. 32901

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:

100 AT 0 PAR VALUE COMMON STOCK

Article V

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

PASQUALE TROISI
8019 KINGSWOOD WAY
MELBOURNE, FL. 32940

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

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Registered Agent Signature: PASQUALE TROISI

Article VI

The name and address of the incorporator is:

JOANNA TROISI
8019 KINGSWOOD WAY
MELBOURNE, FL. 32940

Incorporator Signature: JOANNA TROISI

Article VII

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

Title: P
JOANNA TROISI
8019 KINGSWOOD WAY
MELBOURNE, FL. 32940

Title: VP
PASQUALE TROISI
8019 KINGSWOOD WAY
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

06/01/2003