

**Electronic Articles of Incorporation
For**

P04000020514
FILED
January 30, 2004
Sec. Of State

MILLE SAPORI, 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:
MILLE SAPORI, INC.

Article II

The principal place of business address:
306 W. MANGO STREET
LANTANA, FL. PB 33462

The mailing address of the corporation is:
10938 N. DANBURY WAY
BOCA RATON, FL. PB 33498

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:
3

Article V

The name and Florida street address of the registered agent is:
ALEXANDRE G MARQUES
10938 N. DANBURY WAY
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ALEXANDRE G. MARQUES

Article VI

The name and address of the incorporator is:

ALEXANDRE G. MARQUES
10938 N. DANBURY WAY
BOCA RATON, FL. 33498

Incorporator Signature: ALEXANDRE G. MARQUES

Article VII

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

Title: P
ALEXANDRE G MARQUES
10938 N.DANBURY WAY
BOCA RATON, FL. 33498 PB

Title: VP
FABRIZIO GIORGI
318 PUTMAN RANCH RD.
WEST PALM BEACH, FL. 33405 PB

Title: VP
PAOLO PORCELLI
1801 S. FLAGLER DRIVE
WESTPALM BEACH, FL. 33401 PB