

**Electronic Articles of Incorporation
For**

P04000127956
FILED
September 09, 2004
Sec. Of State
nculligan

CUCCINA DISTRIBUTION 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:

CUCCINA DISTRIBUTION INC

Article II

The principal place of business address:

2040 NE 163 RD STREET
SUITE # 310
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2040 NE 163 RD STREET
SUITE # 310
NORTH MIAMI BEACH, FL. 33162

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:

600

Article V

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

PATRICK MOYAL
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

PATRICK MOYAL
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 3024

Incorporator Signature: PATRICK MOYAL

Article VII

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

Title: P
FRANK TAIEB
10275 COLLINS AVENUE # 209
MIAMI BEACH, FL. 33139

Title: VP
RONEN COHEN
19690 E COUNTRY CLUB DRIVE
MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/10/2004