

**Electronic Articles of Incorporation
For**

P08000017608
FILED
February 18, 2008
Sec. Of State
vingram

LEONALI USA, 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:

LEONALI USA, INC.

Article II

The principal place of business address:

926 MARINA DR
WESTON, FL. US 33327

The mailing address of the corporation is:

15175 EAGLE NEST LANE
SUITE 103
MIAMI, FL. US 33014

Article III

The purpose for which this corporation is organized is:

IMPORT PACKAGED VEGETABLES AND SELL TO DISTRIBUTOR.

Article IV

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

200

Article V

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

PAK CHAN
15175 EAGLE NEST LANE
SUITE 103
MIAMI, FL. 33014

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

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Registered Agent Signature: PAK CHAN

Article VI

The name and address of the incorporator is:

PAK CHAN
15175 EAGLE NEST LANE
SUITE 103
MIAMI FL, 33014

Incorporator Signature: PAK CHAN

Article VII

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

Title: P
PAK CHAN
15175 EAGLE NEST LANE SUITE 103
MIAMI, FL. 33014 US

Title: D
JOSE LUIS CORREA
15175 EAGLE NEST LANE SUITE 103
MIAMI, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

02/15/2008