

**Electronic Articles of Incorporation
For**

P08000077735
FILED
August 21, 2008
Sec. Of State
Ipoole

PIETRO FOODS 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:

PIETRO FOODS USA, INC.

Article II

The principal place of business address:

6020 N FEDERAL HWY
03
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6020 N FEDERAL HWY
03
BOCA RATON, FL. 33487

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:

1,000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

PIETRO BOLOGNA
409 MANCHESTER ST

BOCA RATON, FL 33487

Incorporator Signature: PIETRO BOLOGNA

Article VII

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

Title: PDS
PIETRO BOLOGNA
409 MANCHESTER ST
BOCA RATON, FL. 33487

Title: VPDT
SILVIA LAURIA
409 MANCHESTER ST
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

08/20/2008