

**Electronic Articles of Incorporation
For**

P09000003785
FILED
January 13, 2009
Sec. Of State
jshivers

PALERMO FOOD HOLDINGS, 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:

PALERMO FOOD HOLDINGS, INC.

Article II

The principal place of business address:

5860 MIAMI LAKES DRIVE
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5860 MIAMI LAKES DRIVE
MIAMI LAKES, FL. US 33014

Article III

The purpose for which this corporation is organized is:

WHOLESALE FOOD IMPORT/EXPORT DISTRIBUTOR

Article IV

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

100000000

Article V

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

VICTOR W PETRONE JR
3844 PINE LAKE DRIVE
WESTON, FL. 33332

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

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Registered Agent Signature: VICTOR W PETRONE JR

Article VI

The name and address of the incorporator is:

VICTOR W PETRONE JR
3844 PINE LAKE DRIVE

WESTON FL, 33332

Incorporator Signature: VICTOR W PETRONE JR

Article VII

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

Title: PVST
VICTOR W PETRONE JR
3844 PINE LAKE DRIVE
WESTON, FL. 33332 US

Title: D
VICTOR W PETRONE JR
3844 PINE LAKE DRIVE
WESTON, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

01/12/2009