

**Electronic Articles of Incorporation
For**

P09000057557
FILED
July 06, 2009
Sec. Of State
jshivers

BELPRATO FOODS 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:

BELPRATO FOODS INC

Article II

The principal place of business address:

2700 NW 44TH ST
801
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

2700 NW 44TH ST
801
OAKLAND PARK, FL. 33309

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:

ILVO R MATOS
2700 NW 44TH ST
801
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: ILVO R MATOS

Article VI

The name and address of the incorporator is:

ILVO R MATOS
2700 NW 44TH ST
801
OAKLAND PARK, FL 33309

Incorporator Signature: ILVO R MATOS

Article VII

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

Title: PDS
ILVO R MATOS
2700 NW 44TH ST #801
OAKLAND PARK,, FL. 33309

Article VIII

The effective date for this corporation shall be:

07/06/2009