

**Electronic Articles of Incorporation
For**

P10000078821
FILED
September 27, 2010
Sec. Of State
vingram

LAZIO ITALIA FINE 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:

LAZIO ITALIA FINE FOODS, INC.

Article II

The principal place of business address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3600 RED ROAD
SUITE 301
MIRAMAR, FL. 33025

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:

1000

Article V

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

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL. 33025

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

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Registered Agent Signature: NAYARIT BRICENO

Article VI

The name and address of the incorporator is:

MARIO ROSSI
8550 NW 108TH AVENUE

MIAMI, FL 33178

Incorporator Signature: MARIO ROSSI

Article VII

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

Title: D
MARIO ROSSI
8550 NW 108TH AVENUE
MIAMI, FL. 33178

Title: D
PATRIZIA QUADRINI
8550 NW 108TH AVENUE
MIAMI, FL. 33178

Title: D
MARIO D ROSSI
8550 NW 108TH AVENUE
MIAMI, FL. 33178

Title: D
DIEGO ROSSI
8550 NW 108TH AVENUE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/27/2010