

**Electronic Articles of Incorporation  
For**

P11000003004  
FILED  
January 10, 2011  
Sec. Of State  
jahickman

LA GENOVESE, 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:

LA GENOVESE, INC.

**Article II**

The principal place of business address:

12505 SW 202ND AVENUE  
MIAMI, FL. 33196

The mailing address of the corporation is:

181 HARBOR DRIVE  
KEY BISCAYNE, FL. US 33149

**Article III**

The purpose for which this corporation is organized is:

PREPARE FRESH FOOD SAUCES AND BAKERY PRODUCTS.

**Article IV**

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

100

**Article V**

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

MERCEDES PORCARI  
181 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: MERCEDES PORCARI

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## **Article VI**

The name and address of the incorporator is:

MERCEDES PORCARI  
181 HARBOR DRIVE

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: MERCEDES PORCARI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MERCEDES PORCARI  
181 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149 US

Title: VP  
CAROLINA M PORCARI  
181 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149 US

Title: D  
ROBERTO PORCARI  
181 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149 US

Title: D  
PIERO PORCARI  
750 SW 22ND ROAD  
MIAMI, FL. 33129 US

## **Article VIII**

The effective date for this corporation shall be:

01/11/2011