

**Electronic Articles of Incorporation
For**

P11000022221
FILED
March 03, 2011
Sec. Of State
jshivers

VERACE MIAMI CORPORATION

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:

VERACE MIAMI CORPORATION

Article II

The principal place of business address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ITALIAN FINE CAFE

Article IV

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

1.000.000,00 PAR VALUE \$1,00 PER SHARE

Article V

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

SERGIO MASSAGLIA
767 ARTHUR GODFREY RD
MIAMI, FL. 33140

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

Registered Agent Signature: SERGIO MASSAGLIA

Article VI

The name and address of the incorporator is:

SERGIO MASSAGLIA
767 ARTHUR GODFREY RD

MIAMI BEACH, FL, 33140

Electronic Signature of Incorporator: SERGIO MASSAGLIA

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
SERGIO MASSAGLIA
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Title: VP
VALERIO TREMITERRA
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Title: D
IMMA ARENA
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Title: D
CIRO LIMATOLA
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Title: D
FRANCESCO SANGIOVANNI
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140

Title: D
MASSIMO SANITA
767 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140