

**Electronic Articles of Incorporation
For**

P11000036343
FILED
April 13, 2011
Sec. Of State
tburch

ITALFOOD, CORP

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:

ITALFOOD, CORP

Article II

The principal place of business address:

9383 NW 13 ST
MIAMI, FL. 33172

The mailing address of the corporation is:

9383 NW 13 ST
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

EXPORT OF FOOD AND NONPERISHABLE PRODUCTS AND 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:

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL. 33327

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

Registered Agent Signature: MARY PIERLUISSI

Article VI

The name and address of the incorporator is:

EDUARDO NUCETE
9383 NW 13 ST

MIAMI, FL 33172

Electronic Signature of Incorporator: EDUARDO NUCETE

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
ROBERTO CAMPANA
9383 NW 13 ST
MIAMI, FL. 33172

Title: VP
EDUARDO NUCETE
9383 NW 13 ST
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/13/2011