

**Electronic Articles of Incorporation
For**

P11000036655
FILED
April 14, 2011
Sec. Of State
tburch

VERACE INTERNATIONAL FOOD 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 INTERNATIONAL FOOD CORPORATION

Article II

The principal place of business address:

1050 NW 14 STREET
127
MIAMI, FL. US 33136

The mailing address of the corporation is:

1050 NW 14 STREET
127
MIAMI, FL. US 33136

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:

10.000.000

Article V

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

PAOLO PIANGERELLI
10050 NW 14 STREET
127
MIAMI, FL. 33136

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

Registered Agent Signature: PAOLO PIANGERELLI

Article VI

The name and address of the incorporator is:

PAOLO PIANGERELLI 1
050 NW 14 STREET 1
27 M
IAMI, FL 33136

Electronic Signature of Incorporator: PAOLO PIANGERELLI

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
PAOLO PIANGERELLI
1050 NW 14 STR
MIAMI, FL. 33136 US