

**Electronic Articles of Incorporation
For**

P11000060987
FILED
July 05, 2011
Sec. Of State
jshivers

RICCIONE PIADINA USA, 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:

RICCIONE PIADINA USA, CORP.

Article II

The principal place of business address:

1121 CRANDON BLVD.,
D-106
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1121 CRANDON BLVD.,
D-106
KEY BISCAYNE, FL. 33149

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:

100

Article V

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

HECTOR DIAZ
3191 CORAL WAY
507
MIAMI, FL. 33145

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

Registered Agent Signature: HECTOR DIAZ

Article VI

The name and address of the incorporator is:

HECTOR DIAZ
3191 CORAL WAY
507
MIAMI, FL 33145

Electronic Signature of Incorporator: HECTOR DIAZ

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 BUGLI
1121 CRANDON, BLVD., D-106
KEY BISCAYNE, FL. 33149

Title: VP
GEO ORSINI
1121 CRANDON BLVD., D-106
KEY BISCAYNE, FL. 33149

Title: VP
CARLOS ALBERTO ARRIAGA
1121 CRANDON BLVD., D-106
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

07/01/2011