

**Electronic Articles of Incorporation
For**

P11000104696
FILED
December 09, 2011
Sec. Of State
bmcknight

CAFE MILAN USA, 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:

CAFE MILAN USA, INC.

Article II

The principal place of business address:

3682 NW ADRIATIC LANE
APT#404
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3682 NW ADRIATIC LANE
APT#404
JENSEN BEACH, FL. US 34957

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:

1000

Article V

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

ALESSANDRO A CAGOSSI
3682 NW ADRIATIC LANE
APT #404
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: ALESSANDRO CAGOSSI

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Article VI

The name and address of the incorporator is:

ALESSANDRO CAGOSSI
3682 NW ADRIATIC LANE
404
JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: ALESSANDRO CAGOSSI

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
ALESSANDRO A CAGOSSI
3682 NW ADRIATIC LANE #404
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

01/01/2012