

**Electronic Articles of Incorporation
For**

P12000012292
FILED
February 06, 2012
Sec. Of State
jshivers

MONTEFIORI PASTA MANUFACTURING 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:

MONTEFIORI PASTA MANUFACTURING INC

Article II

The principal place of business address:

19961 NW 32 AVE
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

19961 NW 32 AVE
MIAMI GARDENS, FL. US 33056

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE
OF FLORIDA

Article IV

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

10000

Article V

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

GINO MONTEFIORI
19961 NW 32 AVE
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: GINO MONTEFIORI

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Article VI

The name and address of the incorporator is:

GINO MONTEFIORI
19961 NW 32 AVE

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: GINO MONTEFIORI

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
GINO MONTEFIORI
19961 NW 32 AVE
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

02/06/2012