

**Electronic Articles of Incorporation
For**

P12000058309
FILED
June 29, 2012
Sec. Of State
rdunlap

MILANO FOOD 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:
MILANO FOOD USA INC.

Article II

The principal place of business address:
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. US 32092

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:
MARCO ZUCCHI
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: MARCO ZUCCHI

Article VI

The name and address of the incorporator is:

AUNDRE MATHEWS
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: AUNDRE MATHEWS, LEGALZOOM.COM, INC.

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,T
MARCO ZUCCHI
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. 32092 US

Title: D
MARCO ZUCCHI
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. 32092 US

Title: S
SUSAN BONDI
1841 ENTERPRISE AVENUE
ST. AUGUSTINE, FL. 32092 US