

**Electronic Articles of Incorporation
For**

P12000078312
FILED
September 14, 2012
Sec. Of State
jshivers

MERCANELLI, 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:

MERCANELLI, INC.

Article II

The principal place of business address:

2609 NE 14 AVENUE
UNIT 114
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

2609 NE 14 AVENUE
UNIT 114
FORT LAUDERDALE, FL. US 33334

Article III

The purpose for which this corporation is organized is:

PREPARE AND SELL MEALS

Article IV

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

2000

Article V

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

LISA CUSANELLI
2609 NE 14 AVENUE
UNIT 114
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: LISA CUSANELLI

Article VI

The name and address of the incorporator is:

LISA CUSANELLI
2609 NE 14 AVENUE
UNIT 114
FORT LAUDERDALE FL, 33334

Electronic Signature of Incorporator: LISA CUSANELLI

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: PSD
LISA CUSANELLI
2609 NE 14 AVENUE UNIT 114
FORT LAUDERDALE, FL. 33334 US

Title: VTD
MELISSA MERCADO
2609 NE 14 AVENUE UNIT 114
FORT LAUDERDALE, F. 33334 US

Article VIII

The effective date for this corporation shall be:

09/13/2012