

**Electronic Articles of Incorporation
For**

P12000078382
FILED
September 14, 2012
Sec. Of State
cgolden

NAPOLITANA FOODS 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:
NAPOLITANA FOODS INC

Article II

The principal place of business address:
3870 WEST 9TH COURT
HIALEAH, FL. US 33012

The mailing address of the corporation is:
3870 WEST 9TH COURT
HIALEAH, FL. US 33012

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:
WILSON MACIAS
3870 WEST 9TH COURT
HIALEAH, FL. 33012

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

Registered Agent Signature: WILSON MACIAS

Article VI

The name and address of the incorporator is:

WILSON MACIAS
3870 WEST 9TH COURT

HIALEH, FL 33012

Electronic Signature of Incorporator: WILSON MACIAS

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
WILSON MACIAS
3870 WEST 9TH COURT
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/14/2012