

**Electronic Articles of Incorporation
For**

P12000090955
FILED
October 30, 2012
Sec. Of State
jshivers

UMBRIA FOOD, 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:

UMBRIA FOOD, INC.

Article II

The principal place of business address:

333 24TH STREET
1101
MIAMI, FL. US 33137

The mailing address of the corporation is:

333 24TH STREET
1101
MIAMI, FL. US 33137

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:

GIUSEPPE CAGNONI
333 24TH STREET
1101
MIAMI, FL. 33137

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

Registered Agent Signature: GIUSEPPE CAGNONI

P12000090955
FILED
October 30, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CAGNONI GIUSEPPE
333 24TH STREET
1101
MIAMI FL 33137

Electronic Signature of Incorporator: GIUSEPPE CAGNONI

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
GIUSEPPE CAGNONI
333 24TH STREET APT 1101
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

10/27/2012