

**Electronic Articles of Incorporation
For**

P13000055401
FILED
June 27, 2013
Sec. Of State
jshivers

DOM & DELUCA, 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:

DOM & DELUCA, INC.

Article II

The principal place of business address:

1110 ROSEMARY LANE
#A
NAPLES, FL. 34103

The mailing address of the corporation is:

1110 ROSEMARY LANE
#A
NAPLES, FL. 34103

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:

DOMENICO A LUCARELLI
307 AIRPORT PULLING RD. N.
NAPLES, FL. 34104

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

Registered Agent Signature: DOMENICO A. LUCARELLI

Article VI

The name and address of the incorporator is:

DOMENICO A. LUCARELLI
307 AIRPORT PULLING RD. N.

NAPLES, FL 34104

Electronic Signature of Incorporator: DOMENICO A. LUCARELLI

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: MGR
CHRISTOPHER DELUCA
1110 ROSEMARY LN, #A
NAPLES, FL. 34103

Title: DIR
DOMENICO A LUCARELLI
307 AIRPORT PULLING RD. N.
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

06/27/2013