

**Electronic Articles of Incorporation
For**

P13000057318
FILED
July 08, 2013
Sec. Of State
tburch

DUTY FREE 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:

DUTY FREE FOOD, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL. US 33301

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:

WILLIAM J BROWN
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL. 33131

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

Registered Agent Signature: WILLIAM J. BROWN

Article VI

The name and address of the incorporator is:

REYNALD GRATTAGLIANO
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: REYNALD GRATTAGLIANO

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
REYNALD GRATTAGLIANO
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL. 33301 US

Title: VP
ANDRE D ROMERO
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL. 33301 US

Title: S
REYNALD GRATTAGLIANO
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL. 33301

Title: T
REYNALD GRATTAGLIANO
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

07/06/2013