

**Electronic Articles of Incorporation
For**

P13000057488
FILED
July 08, 2013
Sec. Of State
msolomon

IMPERO WINE DISTRIBUTORS BROWARD 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:

IMPERO WINE DISTRIBUTORS BROWARD INC

Article II

The principal place of business address:

3870 NE 22 TERRACE
APT # 20
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

3870 NE 22 TERRACE
APT # 20
LIGHTHOUSE POINT, FL. 33064

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:

500

Article V

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

ERMETE DALLA GATTA
3870 NE 22 TERRACE
APT # 20
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: ERMETE DALLA GATTA

Article VI

The name and address of the incorporator is:

ERMETE DALLA GATTA
3870 NE 22 TERRACE
APT# 20
LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: ERMETE DALLA GATTA

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
ERMETE DALLA GATTA
3870 NE TERRACE APT# 20
LIHTHOUSE POINT, FL. 33064

Title: VP
DANIELA PELATI
3870 NE TERRACE APT#20
LIGHTHOUSE POINT, FL. 33064

Title: S
OMBRETTA TONELLI
6601 LYONS ROAD
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/08/2013