

Electronic Articles of Incorporation For

P14000015228
FILED
February 18, 2014
Sec. Of State
vherring

LA CAMPOFILONE USA, 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:

LA CAMPOFILONE USA, INC.

Article II

The principal place of business address:

13501 SW 128 STREET
STE. #103
MIAMI, FL. 33186

The mailing address of the corporation is:

13501 SW 128 STREET
STE. #103
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

IMPORT, SALE AND DISTRIBUTION OF ITALIAN FOODSTUFF
SPECIALTIES, PASTA OF ANY KIND, DISTRIBUTOR SHIP,
FRANCHISING, LICENSING, IMPORT/EXPORT, RESEARCH AND
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

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

ATTILIO M. COSTABEL, P.A.
600 BRICKELL AVENUE
STE. #1750
MIAMI, FL. 33131

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

Registered Agent Signature: ATTILIO COSTABEL

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Article VI

The name and address of the incorporator is:

ATTILIO M. COSTABEL, P.A.
600 BRICKELL AVENUE
STE. #1750
MIAMI, FL 33131

Electronic Signature of Incorporator: ATTILIO COSTABEL

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: DP
ENZO ROSSI
13501 SW 128 STREET, STE. #103
MIAMI, FL, FL. 33186

Article VIII

The effective date for this corporation shall be:

02/14/2014