

**Electronic Articles of Incorporation
For**

P14000016413
FILED
February 20, 2014
Sec. Of State
msolomon

AMOZZARELLA 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:

AMOZZARELLA USA, INC

Article II

The principal place of business address:

1900 N. BAYSHORE DR.
1002
MIAMI, FL. US 33132

The mailing address of the corporation is:

1900 N. BAYSHORE DR.
1002
MIAMI, FL. US 33132

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:

1000

Article V

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

ANTONIO GALLO
1900 N. BAYSHORE DRIVE
1002
MIAMI, FL. 33132

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

Registered Agent Signature: ANTONIO GALLO

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Article VI

The name and address of the incorporator is:

ANTONIO GALLO
1900 N. BAYSHORE DR.
1002
MIAMI, FL 33132

Electronic Signature of Incorporator: ANTONIO GALLO

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
AMOZZARELLA S.R.L.
VIA PASCOLI 7
POGLIANO, MI. 20010 IT

Title: VP/D
ANTONIO GALLO
1900 N. BAYSHORE DRIVE #1002
MIAMI, FL. 33132 US