

**Electronic Articles of Incorporation
For**

P14000053158
FILED
June 18, 2014
Sec. Of State
msolomon

RAGU & BERTOLLI FOODS 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:

RAGU & BERTOLLI FOODS INC.

Article II

The principal place of business address:

1661 FEEHANVILLE DR.
SUITE#300
MOUNT PROSPECT, IL. 60056

The mailing address of the corporation is:

1661 FEEHANVILLE DR.
SUITE#300
MOUNT PROSPECT, IL. 60056

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:

1

Article V

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

MADONNA CUDDIHY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: MADONNA CUDDIHY

Article VI

The name and address of the incorporator is:

FAITH MULROY 599 LEXINGTON AVE

NEW YORK, NY 10022

Electronic Signature of Incorporator: FAITH MULROY

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
ICHIZO KOBAYASHI
1661 FEEHANVILLE DRIVE SUITE # 300
MOUNT PROSPECT, IL. 60056

Title: CFO
TOMOYUKI ISSHIKI
1661 FEEHANVILLE DRIVE SUITE # 300
MOUNT PROSPECT, IL. 60056

Title: S
SATOSHI YASUDA
1661 FEEHANVILLE DRIVE SUITE # 300
MOUNT PROSPECT, IL. 60056