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FLORIDA PROFIT/NON PROFIT CORPORATION PASTA IL CUOCO, INC.

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RAFAEL MOREL CPA PA

15 JAN 15 AM 11:06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

B15000011703 3

ARTICLES OF INCORPORATION

OF

PASTA IL CUOCO, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PASTA IL CUOCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6039 COLLINS AVENUE # 732

MIAMI BEACH, FLA. 33140-2265

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H15000011703 3

H15000011703 3

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KAREN MICHELLE PALERMO 6039 COLLINS AVENUE # 732 MIAMI BEACH, FLA. 33140-2265

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

KAREN MICHELLE PALERMO 6039 COLLINS AVENUE # 732 MIAMI BEACH, FLA 33140-2265

JULIO ALFREDO MICIONI MARIN 5176 SW 4TH STREET CORAL GABLES, FLA 33134-0000

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

JULIO ALFREDO MICIONI MARIN PRESIDENT/DIRECTOR 33.34 SHARES TREASURER

RAREN MICHELLE PALERMO VICE-PRESIDENT/DIRECTOR 66.66 SHARES SECRETARY

H15000011703 3

H15000011703 3

ARTICLE VIII

INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KAREN MICHELLE PALERMO 6039 COLLINS AVE. # 732 MIAMI BEACH, FLA. 33140-2265

JULIO ALFREDO MICIONI MARIN 5176 SW 4^{TR} STREET CORAL GABLES, FLA. 33134-0000

The undersigned has (have) executed these Articles of Incorporation this 14^{TE} Day of JANUARY 2015

JUDIO ALFREDO MICIONI MARIN/INCORPORATOR

Signature/Title

KAREN MICHELLE PALERMO/INCORPORATOR
Signature/Title

RAFAEL MOREL CPA PA

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15 JAN 15 AMII: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PASTA IL CUOCO, INC. The name and address of the registered agent and office is:
KAREN MICHELLE PALERMO (NAME)
(ADDRESS)
MIAMI BEACH, FLA. 33140-2265 (CITY/STATE/ZIP) SIGNATURE TITLE Vice President
DATE January 14, 2015
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE January 14, 2015