

**Electronic Articles of Incorporation
For**

P16000040382
FILED
May 04, 2016
Sec. Of State
ndmccleessam

CARAMELO FACTORY, 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:
CARAMELO FACTORY, INC.

Article II

The principal place of business address:
13282 SW 114 LANE
MIAMI, FL. US 33186

The mailing address of the corporation is:
13282 SW 114 LANE
MIAMI, FL. US 33186

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:
100

Article V

The name and Florida street address of the registered agent is:
MARIA JOSE GIAMBASTIANI
13282 SW 114 LANE
MIAMI, FL. 33186

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

Registered Agent Signature: MARIA JOSE GIAMBASTIANI

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Article VI

The name and address of the incorporator is:

MARIA JOSE GIAMBASTIANI
13282 SW 114 LANE

MIAMI, FL 33186

Electronic Signature of Incorporator: MARIA JOSE GIAMBASTIANI

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
ALBERTO E GIAMBASTIANI
13282 SW 114 LANE
MIAMI, FL. 33186 US

Title: VP
MARIA JOSE GIAMBASTIANI
13282 SW 114 LANE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/01/2016