

**Electronic Articles of Incorporation
For**

P16000044862
FILED
May 19, 2016
Sec. Of State
clewis

FALCONE FINE 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:

FALCONE FINE FOODS INC

Article II

The principal place of business address:

1557 S FEDERAL HWY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1557 S FEDERAL HWY
BOYNTON BEACH, FL. 33435

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:

DONALD KEIBER
5390 NW 41 WAY
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DONALD KEIBER

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Article VI

The name and address of the incorporator is:

DONALD KEIBER
561 NE 20 STREET

WILTON MANORS FL 33305

Electronic Signature of Incorporator: DONALD KEIBER

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
RICHARD FALCONE
1557 S FEDERAL HWY
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

05/19/2016