

Electronic Articles of Incorporation For

**P16000077247
FILED
September 20, 2016
Sec. Of State
sgilbert**

AMIRANTE INTERNATIONAL 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:

AMIRANTE INTERNATIONAL FOODS, INC.

Article II

The principal place of business address:

1400 PENNSYLVANIA AVENUE
39
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1400 PENNSYLVANIA AVENUE
39
MIAMI BEACH, FL. 33139

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:

VITTORIO AMIRANTE
1400 PENNSYLVANIA AVENUE
39
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: VITTORIO AMIRANTE

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Article VI

The name and address of the incorporator is:

VITTORIO AMIRANTE
1400 PENNSYLVANIA AVENUE
39
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: VITTORIO AMIRANTE

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: PD
VITTORIO AMIRANTE
1400 PENNSYLVANIA AVENUE SUITE 39
MIAMI BEACH, FL. 33139