

**Electronic Articles of Incorporation
For**

P16000079272
FILED
September 27, 2016
Sec. Of State
ndmccleessam

DANILLA FOODS USA CORP

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:

DANILLA FOODS USA CORP

Article II

The principal place of business address:

5220 NW 72 AVE
1
MIAMI, FL. 33166

The mailing address of the corporation is:

5220 NW 72 AVE
1
MIAMI, FL. 33166

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:

DERCI COMANDINI
5220 NW 72 AVE
1
MIAMI, FL. 33166

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

Registered Agent Signature: DERCY COMANDINI

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Article VI

The name and address of the incorporator is:

DERCI COMANDINI
5220 NW 72 AVE
1
MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: DERC COMANDINI

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: DIRC
DERCI COMANDINI
5220 NW 72 AVE NO 1
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/27/2016