

**Electronic Articles of Incorporation
For**

P16000081446
FILED
October 05, 2016
Sec. Of State
vherring

FOSS MARAI 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:

FOSS MARAI USA CORP

Article II

The principal place of business address:

8200 NW 41 ST
SUITE 200
MIAMI, FL. 33166

The mailing address of the corporation is:

8200 NW 41 ST
SUITE 200
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

IMPORT AND SALES OF FOOD AND ALCOHOLIC DRINKS,
NON-ALCOHOLIC BEVERAGES.

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:

DAYLIN K DE FREITAS
8200 NW 41 ST
SUITE 200
MIAMI, FL. 33166

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

Registered Agent Signature: DAYLIN KARINA DE FREITAS

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Article VI

The name and address of the incorporator is:

FOSS MARAI S.P.A
8200 NW 41 ST
SUITE 200
MIAMI FL 33166

Electronic Signature of Incorporator: FOSS MARAI S.P.A

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
FOSS MARAI S.P.A
8200 NW 41 ST
MIAMI, FL. 33166

Title: MNG
JUAN E CAVALLIN
8200 NW 41 ST SUITE 200
MIAMI, FL. 33166