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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MANGIA E BEVI - ITALIAN FOODS FROM ITALY, INC.

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ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MANGIA E BEVI - ITALIAN FOODS FROM ITALY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

PIERLUIGI SEBASTIANO 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

VICE-PRESIDENT
GUY D. SPERDUTO
8963 STIRLING ROAD SUITE 101
COOPER CITY, FL 33328

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator executing these Articles:

Guy D. Sperduto	
8963 Stirling Road Sulte 101 Cooper City, FL 33328	
A	
INCORPORATOR Signature	

FILED

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Mangia e Bevi - Italian Foods From Italy, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT