

**Electronic Articles of Incorporation
For**

P17000050838
FILED
June 08, 2017
Sec. Of State
cmwood

MONTE BERICO 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:

MONTE BERICO FOODS INC

Article II

The principal place of business address:

8400 NW 36TH ST
450
DORAL, FL. US 33166

The mailing address of the corporation is:

8400 NW 36TH ST
450
DORAL, FL. US 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:

ANGELO FURLATO BENACHI
8400 NW 36TH ST
450
DORAL, FL. 33166

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

Registered Agent Signature: ANGELO FURLATO BENACHI

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Article VI

The name and address of the incorporator is:

LUIS A AVILA
8040 NW 95TH ST
334
HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: LUIS A AVILA

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
ANGELO FURLATO BENACHI
8400 NW 36TH ST SUITE 450
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/08/2017