

**Electronic Articles of Incorporation
For**

P18000027615
FILED
March 21, 2018
Sec. Of State
ndmccleessam

CASEIFICIO DELLE ROSE 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:

CASEIFICIO DELLE ROSE INC.

Article II

The principal place of business address:

771 SOUTHEAST ESSEX DR
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

771 SOUTHEAST ESSEX DR
PORT ST LUCIE, FL. 34984

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:

200

Article V

The name and Florida street address of the registered agent is:

ANTONIO BASILE
771 SOUTHEAST ESSEX DR
PORT ST LUCIE, FL. 34984

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

Registered Agent Signature: ANTONIO BASILE

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Article VI

The name and address of the incorporator is:

ANTONIO BASILE
771 SOUTHEAST ESSEX DR

PORT ST LUCIE, FL 34984

Electronic Signature of Incorporator: ANTONIO BASILE

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: DIR
ANTONIO BASILE
771 SOUTHEAST ESSEX DR
PORT ST LUCIE, FL. 34984

Title: DIR
NUNZIO BASILE
771 SOUTHEAST ESSEX DR
PORT ST LUCIE, FL. 34984