

P18000039279

From: 716889740-1.718-7420 Wed May 08 14:15 2018 MF Page 3 of 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

18 MAY -2 PM 2:05

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2018 MAY -2 AM 11:01

DIVISION OF CORPORATIONS
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
UMBRA FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

C. RICO
MAY 02 2018

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: UMBRA FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

910 West Avenue #1238

910 West Avenue #1238

Miami, FL 33139

Miami, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE PASTA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOHN BRICCA - DIRECTOR

Name and Title: _____

Address c/o DEGAETANO & PASTORE

Address: _____

80 BROAD STREET, # 624

NEW YORK, NYH 10004

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOHN BRICCA
Address: 910 West Avenue #1238
Miami, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOHN BRICCA
Address: 910 West Avenue #1238
Miami, FL 33139

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

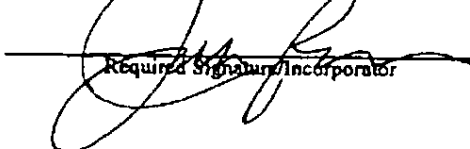


Required Signature/Registered Agent

04/10/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

04/10/2108

Date