

**Electronic Articles of Incorporation
For**

P18000074948
FILED
September 04, 2018
Sec. Of State
tscott

GALLETTI 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:

GALLETTI FOODS INC.

Article II

The principal place of business address:

5506 S. LE JEUNE RD.
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

5506 S. LE JEUNE RD.
CORAL GABLES, FL. 33146

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:

ANALIA P FERNANDEZ
5506 S. LE JEUNE RD.
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ANALIA P. FERNANDEZ

Article VI

The name and address of the incorporator is:

ANALIA P. FERNANDEZ
5506 S LE JEUNE ROAD

CORAL GABLES FL 33146

Electronic Signature of Incorporator: ANALIA P. FERNANDEZ

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
ANALIA P FERNANDEZ
5506 S. LE JEUNE RD.
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

09/02/2018