

**Electronic Articles of Incorporation
For**

P20000058069
FILED
July 27, 2020
Sec. Of State
acbrowne

GML 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:

GML FOODS INC

Article II

The principal place of business address:

19321 AQUA SPRINGS DRIVE
LUTZ, FL. US 33558

The mailing address of the corporation is:

19321 AQUA SPRINGS DRIVE
LUTZ, FL. US 33558

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:

1000

Article V

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

FRANCESCO ARCIERI
28870 US HWY. 19 NORTH
SUITE 362
CLEARWATER, FL. 33761

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

Registered Agent Signature: FRANCESCO ARCIERI

Article VI

The name and address of the incorporator is:

FRANCESCO ARCIERI
28870 US HWY. 19 NORTH
SUITE 362
CLEARWATER, FL 33761

Electronic Signature of Incorporator: FRANCESCO ARCIERI

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
GILBERTO MAURIELLO
19321 AQUA SPRINGS DRIVE
LUTZ, FL. 33558 US

Title: MGR
OVERSEAS GOURMET CORP
100-08 157TH AVENUE
HOWARD BEACH, NY. 11414 US

Title: MBR
MARIO & LUIGI FOODS OF NJ INC
160 NEWMAN SPRINGS ROAD E
RED BANK, NJ. 07701 US

Article VIII

The effective date for this corporation shall be:

07/27/2020