Electronic Articles of Incorporation For

P23000050656 FILED July 06, 2023 Sec. Of State snchatham

NAPOLETANA FOOD EXPRESS USA, 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:

NAPOLETANA FOOD EXPRESS USA, INC.

Article II

The principal place of business address:

8963 STIRLING ROAD SUITE 101 COOPER CITY, FL. 33328

The mailing address of the corporation is:

8963 STIRLING ROAD SUITE 101 COOPER CITY, FL. 33328

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:

GAETANO D SPERDUTO 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL. 33328

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

Registered Agent Signature: GAETANO D. SPERDUTO

P23000050656 FILED July 06, 2023 Sec. Of State snchatham

Article VI

The name and address of the incorporator is:

GAETANO D. SPERDUTO 8963 STIRLING ROAD SUITE 101 COOPER CITY, FLORIDA 33328

Electronic Signature of Incorporator: GAETANO D. SPERDUTO

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 ALFREDO BELLIO 3515 LAKESHORE DRIVE ST. JOSEPH, MI. 49085

Title: VP PIERLUIGI SEBASTIANO 8963 STIRLING ROAD, SUITE 101 COOPER CITY, FL. 33328

Title: S/T GAETANO D SPERDUTO 8963 STIRLING ROAD, SUITE 101 COOPER CITIY, FL. 33328