

P0500027431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

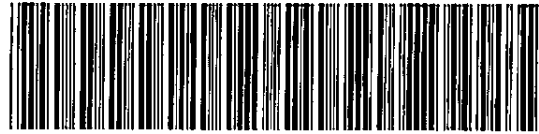
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 14 P 3:22

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CREPPINI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MASSIMO DE LUCA
Name (Printed or typed)

1750 NE 115 TH ST #605
Address

MIAMI FL 33181
City, State & Zip

305-3184143
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CREPPINI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

170 NE 96TH ST, MIAMI SHORES FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD PREPARATION, TAKE OUT & DELIVERY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MASSIMO DE LUCA 170 NE 96TH ST, MIAMI SHORES FL 33138
DIRECTOR

CURTIS WHITTICAR 170 NE 96TH ST, MIAMI SHORES FL 33138
DIRECTOR

ARTICLE VI REGISTERED AGENT

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

MASSIMO DE LUCA 170 NE 96TH ST, MIAMI SHORES FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MASSIMO DE LUCA 170 NE 96TH ST, MIAMI SHORES FL 33138

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

Massimo De Luca
Signature/Registered Agent

2-10-05
Date

Massimo De Luca
Signature/Incorporator

2-10-05
Date