# 1950000059324

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

ITHIMA COOKIES

(Proposed corporate name - must include suffix)

JUL 2 0 1995 BSB

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1995

DILVA MUCCI 2899 COLLINS AVENUE #744 MIAMI BEACH, FL 33140

SUBJECT: MUCCI'S IMPORTED ITALIAN COOKIES

Ref. Number: W95000014593

We have received your document for MUCCI'S IMPORTED ITALIAN COOKIES and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

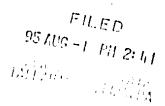
If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 295A00034678







The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

MARCEL'S IMPORTED ITALIAN CECKIES CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2899 COLLINS INE #744 MINIM BENCH, FL 33140

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 STOCKS -> PILVI MINICOI 25 STOCKS -> MINRIN TERCSIN PERNARELLIA 25 STOCKS-> DENISE PERNARELLIA

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DILVA PINCET 2899 COLLINS AVE #744 MIAMI BERCH, FL 33140

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

f. Dilvin pppecer's PERNORECLES
2899 Solling PRENORECLES
2899 Solling PERNORECLES
2899 Solling PONE, PONOMO PLACIA, FC 33140
3. DENISE PERNORELLIN
2899 Solling HVE, PINIOM BUNCH, FC 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Addie Uluce

Signature

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the	corporation is: /////////	Much's Imperted		
	ITTILINA	Cookies	CORP.	

2. The name and address of the registered agent and office is:

DILVA MACCI	
(Name)	上こ
2899 Collins 19VE	#794 20
(P.O. Box not acceptable)	
MIMMI BEDEH , FL	33140
(City/State/Zip)	·

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) Sily 12th, 1995

## Salomon Queki P95000059324

September 27, 1995

900001604839 -10/10/95--01048--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Corporation Division AMendment Section P.O. Box 6327 Tallahassee, Fl 32399

Re: MUCCI'S IMPORTED ITALIAN COOKIES CORP.

To whom it may concern:

Enclosed please find Articles of Amendment executed in duplicate on the above captioned corporation of reference changing corporate name to: MUCCI'S CORPORATION.

Also enclosed is check for \$35.00 filing fee.

Very truly yours,

SALOMON LUCKI, ESQ.

Beiso

SH OCT 1 2 1995

Ofelia Beiro

Enc.

NC



## ARTICIAS OF AMENDMENT TO ARTICIAS OF INCORPORATION

The following provisions of the Articles of Incorporation of MUCCI'S IMPORTED ITALIAN COOKIES CORP., a Florida corporation, filed in Tallahassee on August 1, 1995, be and they hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

" The name of the corporation shall be:

MUCCI'S CORPORATION."

The foregoing amendment was adopted and approved on August 21, 1995, by the unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this <u>Her</u> day of AUGUST, 1995.

DIVA MUCCI DE PERNARELLAS PRESIDENT

SECRETARY

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of AUGUST, 1995, by DIVA MUCCI DE PERNARELLA AND AS PRESIDENT AND SECRETARY respectively of MUCCI'S IMPORTED ITALIAN COOKIES CORP., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced as identification and did take an oath.

NOTARY PUBLIC:

Sign: 4. Slowin

Print: SALOMON LUCKIESU

State of Florida at Large My Commission Expires

OFFILIAE NOTARY SEAL SALCMON LUCKI NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC262120 MY COMMISSION EXP. MAR. 2,1997