

TRANSMITTAL LETTER
P95000059324

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

RECEIVED DEPT. OF STATE
-07/19/95-01117-1047

SUBJECT: MARCCI'S IMPORTED ITALIAN COOKIES Corp.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DILVA MARCCI
Name (printed or typed)

2849 COLLINS AVE #749
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 535-6523
Daytime Telephone number

FILED
JUL 19 1995
PM 2:41

W95-14593

JUL 20 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



ARTICLES OF INCORPORATION

FILED
95 AUG -1 PM 2:41
DAVIDSON COUNTY
CLERK

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 I NAME

The name of the corporation shall be:

MARCI'S IMPORTED ITALIAN COOKIES CORP.

ARTICLE II PRINCIPAL OFFICE

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

*2899 COLLINS AVE #744
MIAMI BEACH, 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 → DILVA MARCI
25 STOCKS → MARIA TERESA PERNARELLA
25 STOCKS → DENISE PERNARELLA*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DILVA MARCI
2899 COLLINS AVE #744
MIAMI BEACH, FL 33140*

ARTICLE V INCORPORATOR(S)

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

1. *Diana Mucci - PERNARELLA*
2899 Collins Ave, Miami Beach, FL 33140
2. *MARIA TERESA PERNARELLA*
2899 Collins Ave, Miami Beach, FL 33140
3. *DENISE PERNARELLA*
2899 Collins Ave, Miami Beach, FL 33140

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

12th day of July, 19 95.

Diana Mucci
Signature
Maria Teresa Perna
Signature
Denise Perna
Signature

**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: Mucci's Imported
Italian Cookies Corp.

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

DILVA Mucci
(Name)
3899 COLLINS AVE #744
(P.O. Box ~~not~~ acceptable)
MIAMI BEACH, FL 33140
(City/State/Zip)

FILED
JUL 12 1995
JUL 12 1995

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.

Dilva Mucci
(Signature)

July 12th, 1995
(Date)

Salomon Lucki
ATTORNEY AT LAW

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.

O. Beiro

Ofelia Beiro

Enc.

SH OCT 12 1995

NC

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 OCT -9 PM 3:44

ARTICLES OF AMENDMENT
TO
ARTICLES 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 31st day of AUGUST, 1995.

Diva Mucci de Pernarella
DIVA MUCCI DE PERNARELLA
PRESIDENT

Little Secret
SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st 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 PERSONALLY KNOWN as identification and did take an oath.

NOTARY PUBLIC:

Sign: *Salomon Lucki*

Print: SALOMON LUCKI, ESQ.
State of Florida at Large
My Commission Expires

