

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

### ITALIAN FOLIAGE & LEAVES, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	<b>\$78.75</b>

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### ARTICLES OF INCORPORATION OF

ITALIAN FOLIAGE & LEAVES, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

ITALIAN FOLIAGE & LEAVES, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire

782 N.W. Lejeune Road, Suite 550

Miami, Florida 33126 (305) 442-1439

Florida Bar No. 273546

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#### ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

315 Navarre, #7 Coral Gables, Florida 33134

The name of the initial registered agent of this corporation is:

#### LUCAS DVOSKIN

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Lucas Dvoskin

315 Navarre, #7 Coral Gables. Florida 33134

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#### ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

#### ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Lucas Dvoskin

315 Navarre, #7 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation NOVELLBER . 2000. STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared Lucas ( · Divus Kin known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.  $_{/4}$  The foregoing instrument was acknowledged before me on this Nesember who are personally known to me or who have produced FOL 0/25 - 523-73 -256 -c as identification and who did take an oath. H00000059768 Notary Public, State of Florida

My Commission Expires:

MAHIANELA HERNANDEZ MY COMMISSION & CC 885451 EXPIRES December 21, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

ITALIAN FOLIAGE & LEAVES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

**LUCAS DVOSKIN** 

as its agent to accept service of process within the State of Florida, with the registered address as:

315 Navarre, #7 Coral Gables, Florida 33134

### <u>ACKNOWLEDGMENTS</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 13 DAY OF NOVELLEGE

REGISTERED AGENT

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