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State of Delaware

991501026

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 98
DOVER, DELAWARE 19901

F00000000486

12-07-1999

9305765
FURLANI'S FOOD CORP
14326 SW 142 AVE
MIAMI

FL 33186

400003085654--2
-01/03/00--01044--017
*****78.75 *****78.75

DESCRIPTION	AMOUNT
FURLANI'S FOOD CORPORATION	
2614503 0312V Renewal for Void	5.00
Renewal	50.00
Receiving/Indexing	96.91
Franchise Tax Balance	20.00
Data Entry Fee	6.00
Surcharge Assessment-New Castle	18.00
Page Assessment-New Castle Count	
FILING TOTAL	195.91
TOTAL PAYMENTS	195.91
SERVICE REQUEST BALANCE	.00

*Furlani's Food Corp
14326 SW 142 Ave
Miami Fla 33186*

f

F00-486

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Exhibit	<i>[Signature]</i>
Order	<i>[Signature]</i>
Make or	<i>[Signature]</i>
Verify	<i>[Signature]</i>
Approval	<i>[Signature]</i>
W.P. Verify	<i>[Signature]</i>

FILED
JAN 26 PM 5:00
1999
FBI



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

ANA FURLANI
14326 SW 142 AVENUE
MIAMI, FL 33186

SUBJECT: FURLANI'S FOOD CORPORATION
Ref. Number: W00000000545

We have received your document for FURLANI'S FOOD CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00000883

FILED
JAN 25 PM 5:09
2000

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FURLANI'S FOOD CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANA FURLANI
(Name of Person)
FURLANI'S FOOD CORPORATION
(Firm/Company)
14326 SW 142 Avenue
(Address)
MIA FLA 33186
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ANA FURLANI at (305) 254-1000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- yes*

FILED
JAN 26 PM 5:00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FURLANI'S Food Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 522197897
(FEI number, if applicable)
4. 18 APRIL 1996
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 14326 SW 142 Street miami Fla 33186
(Principal office address)
- b. 14326 SW 142 Street miami Fla 33186
(Current mailing address)
8. To Sale Wholesale & Retail Food products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: ANA FURLANI
Office Address: 14358 SW 172 Street
miami, Florida 33177
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
JAN 25 PM 5:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ana Furlani

Address: 14359 SW 172 st
mia fla 33177

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANA FURLANI

Address: 14359 SW 172 st
mia fla 33177

Vice President: Dionisio Furlani

Address: 14359 SW 172 st
mia fla

Secretary: Alicia Phillips

Address: 15100 SW 139 Ave
mia fla 33186

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANA FURLANI Pres.


(Typed or printed name and capacity of person signing application)

FILED
19 JUN 26 PM 5:00
1201441005

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FURLANI'S FOOD CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2000.





Edward J. Freel, Secretary of State

2614503 8300

001012534

AUTHENTICATION: 0207917

DATE: 01-19-00