

L99000000692



ACCOUNT NO. : 072100000032

REFERENCE : 111755 7175168

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 285.00

FILED
99 FEB - 8 PM 5: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 1999

ORDER TIME : 3:12 PM

ORDER NO. : 111755-005

CUSTOMER NO: 7175168

400002768754--6

CUSTOMER: Mr. Arthur Fiermonti
MR. ROBERT FIERMONTI
MR. ROBERT FIERMONTI
729 St. Andrews Blvd.

Cape Coral, FL 33914

DOMESTIC FILING

NAME: CRISTINA ITALIAN FOODS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

L99-692

Name	<i>Patricia Pujot</i>
Availability	<i>2-9</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

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99 FEB - 8 PM 4: 48
DEPARTMENT OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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19 FEB -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Limited Liability Company is:

CRISTINA ITALIAN FOODS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 729 St. Andrews Blvd., Cape Coral, Florida 33914.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

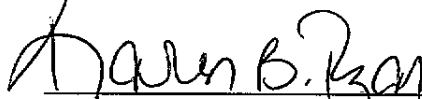
ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Antonio Cerase	20031 Cesano Maderno Miland, Italy
Arthur Fiermonti	5605 Chiquita Blvd. Cape Coral, FL 33914

The undersigned authorized representative of a member of CRISTINA ITALIAN FOODS, LLC hereby executes these articles of organization on this 08 Day of February 1999.

CORPORATION SERVICE COMPANY



BY: Its Agent, Karen B. Rozar
as its agent as authorized
representative of CRISTINA
ITALIAN FOODS, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By 
Its Agent, Karen B. Rozar

Dated: February 8, 1999

THA/jjw

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99 FEB -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 5: 15

FILED

The undersigned member or authorized representative of a member of _____

CRISTINA

~~CRISTINA~~ ITALIAN Foods, LLC

deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 1,000.⁰⁰

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ —

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ 1,000.⁰⁰

5) the total amount of 2, 3, and 4 is

\$ 2,000.⁰⁰

Arthur Jermont

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ~~CRISTIANA~~ ^{CRISTIANA} ~~CRISTIANA~~ ^{CRISTIANA} ~~ITALIAN FOODS~~ (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 1st day of FEB., 1999.

Robert J. Fiermonti
 Witness
ROBERT J. FIERMONTI
 Typed or Printed Name

Arthur Fiermonti
 Signature
ARTHUR FIERMONTI
 Typed or Printed Name

Eleanor Fiermonti
 Witness
ELEANOR FIERMONTI
 Typed or Printed Name