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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SAPORI D'ITALIA-TASTES OF ITALY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
of
SAPORI D'ITALIA - TASTES OF ITALY, INC.
(A Florida Corporation Not-for-Profit)**

FILED
2008 May-15 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles constitute the Articles of Incorporation of SAPORI D'ITALIA - TASTES OF ITALY, INC., a corporation not-for-profit organized under the laws of the State of Florida.

**Article I
Name**

The name of the Corporation is SAPORI D'ITALIA - TASTES OF ITALY, INC.

**Article II
Purpose**

The purposes for which the Corporation is formed are:

1. The general nature of the business to be transacted by the Corporation will be to work with Italian restaurants in order to organize and protect the true Italian restaurants with its recipes and interact with every level of government and pilot procedures with Italy. The Corporation shall be authorized to transact any lawful business for which a non for profit corporation may be organized under the laws of the State of Florida.

2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes as set forth in and limited by these Articles.

3. This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or

carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article III

Duration

The term of existence of the Corporation is perpetual.

Article IV

Membership

Membership in the Corporation shall be as regulated by the Bylaws.

Article V

Registered Office and Principal Office Address

The principal office address, mailing address and address of the registered office of the Corporation is 150 S.E. 2nd Avenue, Suite 1010, Miami, Florida 33131, and the name of the registered agent at that address is Chandler R. Finley, Esq.

Article VI
Directors and Officers

The Corporation shall be operated and managed by three (3) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors and officers until the first election are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paolo Ebana	617 Zamora Avenue Coral Gables, Florida 33134	Director/President
Maurizio Farinelli	5894 Sunset Drive Miami, Florida 33143	Director/Vice President
Graziano Sbroggio	1688 Meridian Avenue, #400 Miami Beach, Florida 33139	Director/Treasurer/ Secretary

Article VII
Incorporator

The name and address of the incorporator hereof is:

Paolo Ebana
617 Zamora Avenue
Coral Gables, Florida 33134

Article VIII
Commencement of Existence

The Corporation shall be deemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 13 day of March, 2006



Paolo Ebana, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

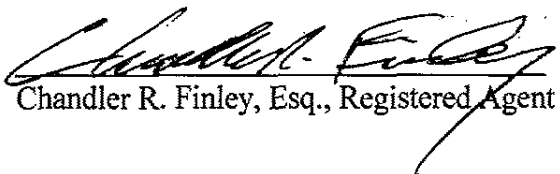
Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: SAPORI D'ITALIA - TASTES OF ITALY, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.
150 S.E. 2nd Avenue
Suite 1010
Miami, FL 33131

The undersigned, Chandler R. Finley, Esq., Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Date: March 13th, 2006


Chandler R. Finley, Esq., Registered Agent

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2006 Mar 15 P 12:04
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TALLAHASSEE, FLORIDA