

P00000002273

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561) 776-2277
Fax Number : (561) 776-2266

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

VINNY'S ITALIAN IMPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight JAN 07 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VINNY'S ITALIAN IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

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

3812 Quentin Avenue
Boynton Beach, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 common shares, \$.01 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rhonda Reasbeck
3812 Quentin Avenue
Boynton Beach, FL 33436

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BIZCORP INTERNATIONAL INC.
4400 PGA Blvd., Suite 700
Palm Beach Gardens, FL 33410

Bizcorp International Inc.

By: _____


Signature/Incorporator
Stephen Levy (Pres.)

December 9, 1999

Date

(An additional article must be added if an effective date is requested.)

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

(SEE ATTACHED CERTIFICATE)

Signature/Registered Agent

Date

Stephen Levy
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410
(561) 776-2277

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

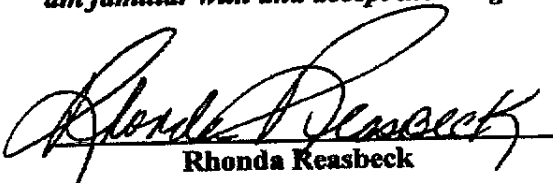
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the corporation is: VINNY'S ITALIAN IMPORTS INC.

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

**Rhonda Reasbeck
3812 Quentin Avenue
Boynton Beach, FL 33436**

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.


Rhonda Reasbeck

11/18/99
(Date)

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