

OFFICE USE ONLY (To be filled by the filer)

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003151379--0

-02/29/00--01040--016

*****78.75 *****78.75

OFFICE USE ONLY

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

1. FRASCHETTI USA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 FEB 29 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL 32304

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FRASCHETTI USA INC.

FILED
00 FEB 29 AM 10:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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:

FRASCHETTI USA INC.

ARTICLE II PRINCIPAL OFFICE

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

10302 NW S. RIVER DR. BAY 20
MIAMI, FLORIDA 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

1,000 @ \$1.00

ARTICLE IV REGISTERED AGENT

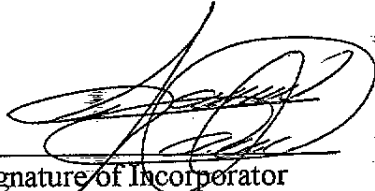
The name and Florida street address of the initial registered agent shall be:

GONZALO MANZANO
10302 NW S. RIVER DR. BAY 20
MIAMI, FLORIDA 33178

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

GONZALO MANZANO
10302 NW S. RIVER DR. BAY 20
MIAMI, FLORIDA 33178


Signature of Incorporator

2/28/00
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

GONZALO MANZANO (P) 25%
JOSE A. CABALLERO (T) 25%
CLAUDIO M. FRASCHETTI (S) 25%
PAOLA FRASCHETTI 25%

10302 NW S. RIVER DR. BAY 20
MIAMI, FLORIDA 33178

FILED
00 FEB 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered 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.


Signature of Registered Agent

2/28/00
Date