

P0000056815

Requester's Name

Daniels Del Medico
5050 North Ocean Dr.
Singer Island, FL 33404

City/State/Zip

Phone #

FILED
00 JUN -5 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. DEL MEDICO FOODS USA CORP.
(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

- ☐ Profit
☐ Not for Profit
☐ 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

600003277696--3
-06/06/00--01034--010
*****87.50 *****87.50

Examiner's Initials

PH 6/13/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Del Medico Foods USA Corp.

FILED

00 JUN -5 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5250 North Ocean Drive, Suite #1401
Singer Island, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Food Products

ARTICLE IV SHARES

The number of shares of stock is:

1000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniels Del Medico, 5250 North Ocean Dr., Suite #1401, Singer Isl., FL 33404
Anita Del Medico, 5250 North Ocean Dr., Suite #1401, Singer Isl., FL 33404
Marco Macorigh, 50 Christian Ct., Rother Hithe, London, UK SE161UA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Jaime Stewart, 520 Brickell Dr. #607, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniels Del Medico, 5250 North Ocean Dr., Suite #1401, Singer Isl., FL 33404

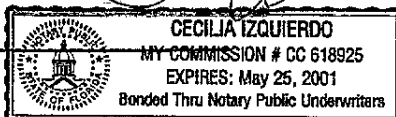
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James F. Stewart

Signature/Registered Agent

May 18, 2000
Date

[Signature]
Signature/Incorporator



May 5/2000
Date