

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

#### Finegold Distribution Limited

| Certificate of Status | 1       |
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FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

June 15, 2000

BUSINESS FILINGS

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SUBJECT: FINEGOLD DISTRIBUTION LIMITED

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: Finegold Distribution Incorporated

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5234 28th Pl. S.W., Naples, Florida 34116

**PURPOSE** 

The purpose for which the corporation is organized is: Import and Export of various products.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial Directors of the corporation are:

Christy L. Orofino, 5234 28th Pl. S.W., Naples, Florida 34116

Gus Larkin, 498 Echo Circle, Marco Island, Florida 34145

Donald J. Orofino, 5234 28th Pl. S.W., Naples, Florida 34116

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Marc Curtis, 2164 Santa Barbara Ave., Naples, Florida 34116. Located in the County of Collier.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity. Date 6 (16/a) Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300