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Florida Department of State

Division of Corporations
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Account Name : EXPERT TAX AND ACCOUNTING
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FLORIDA PROFIT CORPORATION OR P.A.

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION
OF**

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

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 is: **ANTONIO ITALIAN SAUSAGE
MANUFACTURING, INC.**

**ARTICLE II:
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 4020 GALT OCEAN DRIVE, SUITE 702, FORT LAUDERDALE, FLORIDA 33308.

**ARTICLE III:
CAPITAL STOCK**

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The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

**ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ROSA VIZZI, 4020 GALT OCEAN DRIVE, SUITE 702, FORT LAUDERDALE, FLORIDA 33308.

**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Income Taxes & Paralegal Services, 890 N Federal Hwy, Pompano Beach, FL. 33062.

**ARTICLE VII:
OFFICERS**

The officers of the Corporation shall be:

President:	ROSA VIZZI
Vice President:	ROSA VIZZI
Secretary:	ROSA VIZZI
Treasurer:	ROSA VIZZI

whose address shall be the same as the principal office of the Corporation.

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**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 21ST day of June, 2000.

A handwritten signature in cursive script, appearing to read "John Incardona", is written over a horizontal line.

EXERT INCOME TAX & PARALEGAL SERVICES

John Incardona – President

Incorporator

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

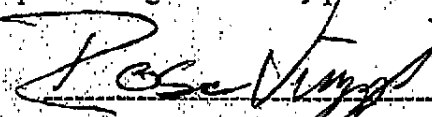
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

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

**ROSA VIZZI
4020 GALT OCEAN DRIVE
SUITE 702
FORT LAUDERDALE, FL 33308**

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.



**ROSA VIZZI
Date - June 21, 2000
STATE OF FLORIDA
COUNTY OF BROWARD**

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I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Rosa Vizzi, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of June 2000.

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