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TRANSMITTAL LETTER

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00 JUL 24 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FRANZ Y PEPPONE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEREZ, BETAR & ASSOCIATES, PA.  
Name (Printed or typed)

130135 NW 1ST AVE.  
Address

MIAMI, FL 33168  
City, State & Zip

(305) 688-9694.  
Daytime Telephone number

900003333159--7  
-07/24/00--01089--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

7/24/00

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
FRANZ Y. PEPPONE, INC.**

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We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

FRANZ Y PEPONE, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

13935 NW 1st Avenue  
Miami, FL. 33168

Prepared by:  
Perez, Behar & Associates, P.A.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is (5) whose name(s) and address(es) is (are):**

**Roberto Tarenzi  
13935 NW 1st Avenue  
Miami, FL. 33168  
Director**

**Virginia Espora  
13935 NW 1st Avenue  
Miami, FL. 33168  
Director**

**Pablo Chamatropulos  
13935 NW 1st Avenue  
Miami, FL. 33168  
Director**

**Ramon Perez  
13935 NW 1st Avenue  
Miami, FL. 33168  
Secretary**

**Paula Chamatropulos  
13935 NW 1st Avenue  
Miami, FL. 33168  
Director**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Ramon Perez  
13935 NW 1st Avenue  
Miami, FL. 33168**

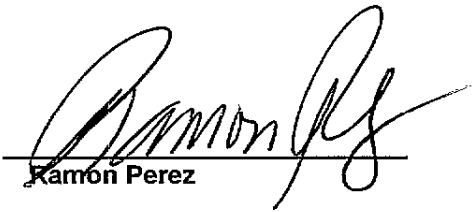
## **ARTICLE IX**

**The registered agent and registered office for the corporation shall be:**

**PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168**

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Ramon Perez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT FRANZ Y PEPPONE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: 

Title: SECRETARY

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 7/12/00

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TALLAHASSEE, FLORIDA