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TRANSMITTAL LETTER

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

600003355926--5
-08/14/00--01124--002
*****78.75 *****78.75

SUBJECT: Castellani Foods, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James J Castellani
Name (Printed or typed)

4216 53rd Ave W, Apt 2120
Address

Bradenton FL 34210
City, State & Zip

(941) 755 9240
Daytime Telephone number

FILED
00 AUG 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN AUG 21 2000

ARTICLES OF INCORPORATION

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

FILED

00 AUG 14 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Castellani Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5917 Manatee Ave W
Suite 609
Bradenton FL 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James J Castellani - President
4216 53rd Ave W, Apt 2120
Bradenton FL 34210

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James J Castellani
4216 53rd Ave W, Apt 2120
Bradenton FL 34210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James J Castellani
4216 53rd Ave W, Apt 2120
Bradenton FL 34210

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

Signature/Registered Agent

James J Castellani

Date

8/9/00

Signature/Incorporator

James J Castellani

Date

8/9/00