

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000001109

Massimo Le Vig, Inc.

100003514361--8
-12/27/00--01049--016
*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File **EFFECTIVE DATE**
12-27-00
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

W-20193

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

00 DEC 27 PM 1:29
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

01 JAN -3 PM 4: 07
DIVISION OF CORPORATION

December 27, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: MASSIMO LE VEG, INC.
Ref. Number: W00000030193

We have received your document for MASSIMO LE VEG, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 700A00064592

Corrected

ARTICLES OF INCORPORATION

I, the undersigned incorporator of this corporation under the Florida Statute, as amended,
adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

Massimo Le Veg, Inc.

ARTICLE II

Capital Stock

EFFECTIVE DATE

12-27-00

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock of none Dollar (\$ 0) per value.

ARTICLE III

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE IV

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorate share thereof (as nearly as may be done without issuance of fractional Shares) at the price at which it is offered to others.

FILED
01 JAN -3 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Purposes

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this Corporation is to do any and all of the things herein mentioned, as fully and to do the same extent as natural persons might of could do, viz:

To purchase, lease, or otherwise acquire, own, hold, use, improve, build upon, construct, equip, license, manage and operate, mortgage, sell, let, convey or otherwise dispose of, real and personal property, either within of without the State of Florida, in the United States, and in foreign countries, and any interest therein, necessary or convenient for the purposes herein expressed, including stores, plants and commissaries to be used in or in connection with its business. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind; to cause to formed, to promote and to aid in any way in the formation of any corporation.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, Companies, associations, state governments or other bodies.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time of times, of payable upon the happening of a specified event of event, secured or for any of the other objects of its business to secure the same by mortgage or mortgages, or deed or property, rights, privileges or franchises.

To enter into, make and perform contracts of every kind with any person, firm association, Company, syndicate, entity, or corporation, domestic or foreign, municipality, body politic, country, territory, state, government, or colony or dependency thereof, domestic or foreign.

To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of stocks, notes, debentures, or other evidences of indebtedness and obligations and securities of any corporation, company, association, Company, syndicate, entity or person, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing or evidencing any interest in any such stock, bonds, notes, debentures, or other evidences of indebtedness and obligations and securities for the acquisition of any such stock, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts purchased or required by it, and while the owner or holder of such documents, to exercise all the rights of ownership in respect thereof, and to the extent now or hereafter permitted by law, to aid by loan, subsidy, guarantee, or otherwise, stock issuing, creating or responsible for any such documents.

To have offices, conduct its business, and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restrictions as to place or amount. To engage in the import and export of foodstuff for sale at the wholesale and retail level and to sell food stuffs in the wholesale and retail level.

In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carries, on or exercised by a corporation organized under the Chapter Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

Any further, to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, or otherwise granted or permitted by law, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, and to do all the acts and things and conduct any carry on all business and enterprises to do the same extent as any natural person which is not specifically prohibited by law of the State of Florida, United States, of America, any rule or regulation promulgated thereunder.

The said corporation may perform any part of its business outside the State of Florida, in other States, territories, or possessions of the United States, and in all foreign countries. This corporation has the right to engage in any kind of import or export business.

NEWLY FORMED COMPANY

This is a new-formed Company, it must be expected that the Company will have a negative income or loss for the first few years of operation. The Company may be forced to sale significant assets in order to continue operation or achieve the Companies goals.

No Relevant Operating History, Uncertainty of Marketable Conditions. This is a new-formed Company and therefore, this Company has no operating history. Even the management of the Company believes that it can and will sell the assets of the Company in the future with profit for the Company and their investors, their can not be given any guarantee to that effect.

DEPENDENT ON MANAGEMENT

The Company's existing management is available to operate the business of the Company. None of the Company's managers or officers has an exclusive employment agreement with the Company and therefore may leave the Company at any time with or without replacement. The success of the Company may and will be seriously influenced in the event existing management or officers will be replaced.

ARTICLE VII

Initial Registered Office, Agent and Principal Address

The street address of the registered office of this corporation is:
5783 S.W 40-th Street, PMB 205, Miami, FL. 33155 and the name of the initial registered
agent of this corporation at that address are Mr. Massimo Masciaga.

ARTICLE VIII

Directors

The initial number of directors of this corporation shall be one (1). The number of
directors may be wither increased or decreased from time to time by the by-laws but
shall never be less than one (1). The names and addresses of the number of the first board
of directors who, subject to the provisions of the Certificate of Incorporation, by the by-
laws and Corporation laws of the State of Florida, shall hold office for the first year of the
corporation's existence, or until their successors are elected and have qualified, are:

NAME	ADDRESS
Massimo Masciaga	5883 SW 40-th St, PMB 205 Miami, FL 33155

ARTICLE IX

Subscribers

The name of the subscriber of these Articles of Incorporation are as follows:

NAME	ADDRESS
Massimo Masciaga	5883 SW 40-th St, PMB 205 Miami, FL 33155

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, financial adviser or financial
consultant or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Records and Documents

The corporation shall have the further right and power to:
From time to time determine whether and to what extent and what times and places, and
under what conditions and regulations, the accounts and books of this corporation (other
than the stock books) or any of them shall be open to inspection of stockholders; and no

stockholder shall have any right of inspection and account book of document of this corporation except as conferred by state, unless authorized by a resolution of the shareholders or board of Directors.

The corporation may in its by-laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more officers within or without the Statutes if the State of Florida, and to keep the books of this corporation (subject to the provisions of the Statutes if the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated this ~~27~~-th day of December 2000.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED. IN COMPLIANCE WITH THE SECTION, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

First- That Massimo Le Veg Incorporated to organize or qualify under the laws of the State of Florida, with its principal place of business at:
5783 S.W 40-th Street, PMB 205, Miami, FL. 33155 and Mr. Massimo Masciaga as its Agent to accept service of process.

Signature: 

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 duties.

Signature: 

Title: Registered Agent/Incorporator

Date: December 5, 2000

FILED
01 JAN - 3 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA