

TRANSMITTAL LETTER

PO1000019300

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

SUBJECT: GUZZMARI GOURMET PRODUCTS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003745297--9
-02/21/01--01061--008
*****87.50 *****87.50

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: GUSTAVO A. DDUBER JR.
Name (Printed or typed)

1730 NE 148 ST
Address

NORTH MIAMI, FL 33181
City, State & Zip

(305) 773-5977
Daytime Telephone number

EFFECTIVE DATE
02-14-01

FILED
01 FEB 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g21

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GUZZ MARI Gourmet Products Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1730 NE 148 ST
North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The MANUFACTURING OF FOOD products And the distribution thereof.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GUSTAVO A. ODUBER JR
1730 NE 148 ST.
North Miami FL 33181

ARTICLE VI REGISTERED AGENT

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

GUSTAVO A. ODUBER JR.
1730 NE 148 ST
N. Mia. FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUSTAVO A. ODUBIER JR
1730 NE 148 ST.
N. Mia FL 33181

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

Date

2-15-01

Signature/Incorporator

Date

2-15-01

FILED
01 FEB 21 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02-14-01

eff. date
Feb 14, 2001