

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

FILED  
01 FEB 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEBRUARY 22, 2001

PO1000021406

Florida Department of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003767273-7  
-02/26/01-01069-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed you will find the articles of incorporation  
for CAIAZZA IMPORT INC, along with  
a check for \$ 7000 for filing, certified copy, and  
registered agent designation fees.

Please send acknowledgement to:

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

2-23-01

ARTICLES OF INCORPORATION

OF

CAIAZZA IMPORT INC.

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The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be CAIAZZA IMPORT INC., and its principal place of business shall be 10000 N. FULTON CT., ORLANDO, FL 32836; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II

Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III

Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in the importation of provisions and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1000) shares of common stock, at no par value.

ARTICLE V  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be ANTONIO NAVARRA. The street address of the initial registered office of this corporation is 10000 N. FULTON CT., ORLANDO, FL., 32836.

ARTICLE VI  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII  
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

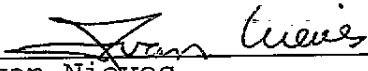
Name	Address
<u>CAIAZZA ROCCO</u>	<u>AVE EL PAQUE RES CRISTAL PS1 AP 1A</u> <u>LAS ACACIAS CARACAS VENEZUELA</u>



STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared CAIAZZA ROCCO  
to me well known and known to me to be the individual described in  
and who executed the above foregoing, Articles of Incorporation and  
acknowledged before me that the above individual executed the same  
for the purposes therein expressed.

WITNESS my hand and official seal in the county and state  
named above this 22<sup>nd</sup> day of FEBRUARY, 2001.

  
Ivan Nieves  
Notary Public, State of Florida

My commission expires:

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

In compliance with the Florida Business Corporation Act, the  
following is submitted:

That CAIAZZA IMPORT INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at City of Orlando, State of Florida, has named ANTONIO  
NAVARRA, located at 10000 N. FULTON CT., ORLANDO, FL, 32836; as  
its agent to accept service of process within Florida.

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.

*Antonio Navarra*

ANTONIO NAVARRA

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