

Jun. 27. 2001 9:00 AM

REGULAR LIEBERMAN ASSOC

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Division of Corporations

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**PO1000063928**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

**From:**

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number : I19990000058

Phone : (954)753-6042

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**FLORIDA PROFIT CORPORATION OR P.A.**

**VITELLI COMPANY USA CORP.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
Vitelli Company USA Corp.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

1350 Hammondville Rd.  
Pompano Beach, FL 33069

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

William Vitelli  
1350 Hammondville Rd.  
Pompano Beach, Fl 33069

ARTICLE FIVE

INCORPORATOR


The name and address of the Incorporator is:

William Vitelli  
1350 Hammondville Rd.  
Pompano Beach, Fl 33069

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The undersigned has executed these Articles of  
Incorporation. This 26<sup>th</sup> day of June.

Signature: 

Date: 6-26-01

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Vitelli Company USA Corp.

2. The name and address of the registered agent  
William Vitelli  
1350 Hammondville Rd.  
Pompano Beach, FL 33069

Signature: 

Date: 6-26-01

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 6-27-01

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