

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1646 , Fax (850) 222-1666

CERTIFIED COPY _____

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7/9/01

CUS 65

FILING Prof. f

1.) Colantonio's Fine Foods Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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-07/09/01-01075-008
*****87.50 *****87.50

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

01 JUL -9 AM 11:55
RECEIVED
DIVISION OF CORPORATION
FILED
01 JUL -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. BRYAN JUL - 9 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COLONTONIO'S FINE FOODS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14260 60th ST. NORTH
CLEARWATER, FLORIDA 33760

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANK COLONTONIO 14260 60th ST. NORTH
CLEARWATER, FLORIDA 33760

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANK COLONTONIO

14260 60th ST. NORTH

CLEARWATER, FLORIDA 33760



Signature/Incorporator

JULY 05 2001

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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/Registered Agent

JULY 05 2001

Date