

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

3320 W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004636072--1

-10/15/01--01017--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FILLIPPO INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy.

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 OCT 15 AM 10:50
DIVISION OF CORPORATION

FILED
01 OCT 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

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:

FILLIPPO INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2322 NW 28 ST.
MIAMI FL. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPTICAL AND MEDICAL SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

500.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

OSVALDO MORALES. (P) (VP)
2322 NW 28 ST.
MIAMI FL. 33142

ARTICLE VI REGISTERED AGENT

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

OSVALDO MORALES.
2322 NW 28 ST.
MIAMI FL. 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSVALDO MORALES
2322 NW 28 ST.
MIAMI FL. 33142

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

Osvaldo Morales

Signature/Registered Agent

10/8/2001

Date

Osvaldo Morales

Signature/Incorporator

10/8/2001

Date

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TALLAHASSEE, FLORIDA