

**P02000037756****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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(((H02000074946 3)))

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -8 AM 10:15

**FLORIDA PROFIT CORPORATION OR P.A.****TASTE OF ITALY IMPORT/EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H02-74946**

## Articles of Incorporation

Article 1: Name of Corporation: **TASTE OF ITALY IMPORT/EXPORT, INC.**

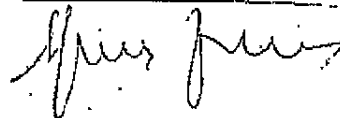
Address of Corporation: **300 BISCAYNE BLVD. WAY #2  
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **SPINA FRANCESCO**

REGISTERED OFFICE: **300 BISCAYNE BLVD. WAY #2  
MIAMI, FLORIDA 33131**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

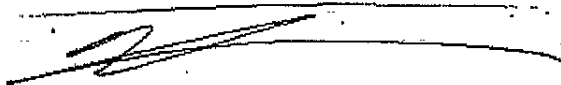
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**NICK KONTONICOLAS  
300 BISCAYNE BLVD. WAY #2  
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-74946**

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