

P020000038413

TRANSMITTAL LETTER

FILED

02 APR -3 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700005190817--9

-04/04/02--01017--007
****166.25 ****78.75

SUBJECT: BELLA ITALIA FOODS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELO CUZZO
Name (Printed or typed)

2751 PALHAIRE DR. N. # 409
Address

POMPANO BEACH FL. 33069
City, State & Zip

954-970-0561 OR 954-907-2990 CELL.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 49

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 APR -3 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BELLA ITALIA FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2751 PALMAIRE DR. N. # 409
POHANO BEACH FL. 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY & SELL IMPORT & DOMESTIC FOODS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ANGELO CUZZO PRESIDENT,
2751 PALMAIRE DR. N. # 409
POHANO BEACH FL. 33069

ARTICLE VI REGISTERED AGENT

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

ANGELO CUZZO PRESIDENT,
2751 PALMAIRE DR. N. # 409
POHANO BEACH FL. 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGELO CUZZO PRESIDENT,
2751 PALMAIRE DR. N. # 409
POHANO BEACH FL. 33069

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

3/27/02

3/27/02