

# PO2000058401

## TRANSMITTAL LETTER

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

000005537420--1  
-05/15/02--01039--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GIUSEPPE CORP  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

GUIDO GRILLE

Name (printed or typed)

1082 SW 134 CT

Address

MIAMI FL 33184-1898

City, State & Zip

305-223-4962

Daytime Telephone number

FILED  
02 MAY 28 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-14386

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

Bm 5128



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2002

GUIDO GRILLE  
1082 SW 134 CT  
MIAMI, FL 33184-1898

SUBJECT: GIUSEPPE CORP.  
Ref. Number: W02000014386

We have received your document for GIUSEPPE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 402A00031746

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be GIUSEPPE MADE IN ITALY CORP

FILED  
02 MAY 28 AM 10:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue Five hundred ( 500 ) shares of One Dollar ( 1.00 ) par value common stock, which shall be designated "Common Shares".

## ***ARTICLE V***

### ***INITIAL REGISTERED OFFICE AND AGENT***

The address of the initial registered office of this corporation is 777 N W 72 AVE  
# 1-AA-48A MIAMI, Florida 33126, and the name of the initial  
registered agent of the corporation at that address is GIUSEPPE RUSSO

## ***ARTICLE VI***

### ***INITIAL BOARD OF DIRECTORS***

This corporation shall have ( 1 ) ( ONE ) directors (s) initially. The number of  
directors may be either increased or diminished from time to time by the by-laws, but  
shall never be less than one. The name and address of the initial director of this  
corporation is:

GIUSEPPE RUSSO  
755 N W 72 AVE PLAZA 4  
MIAMI, FL 33126

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**INCORPORATED**

The name and address of the person signing these articles is.

GIUSEPPE RUSSO  
755 N W 72 AVE  
MIAMI, FL 33126

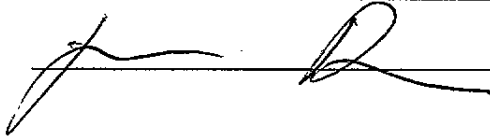
**ARTICLE IV**  
**OFFICERS**

The officers of the corporation shall be as follows:

GIUSEPPE RUSSO

President  
Vice-President  
Secretary  
Tresurer

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of  
incorporation on this 10 day of May, 2002.



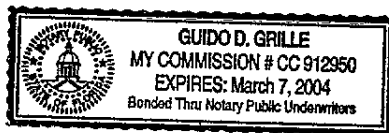
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the  
state and county set forth above personally appeared GIUSEPPE RUSSO  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid this 10 day of \_\_\_\_\_  
MAY, 2001.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statute, the following is submitted, in compliance  
with said Act:

First – That GIUSEPPE MADE IN ITALY CORP

Desiring to organize under the laws of the State of Florida with its principal office, at

777 N W 72 AVE # 1-AA-48A

City of MIAMI, FL 33126

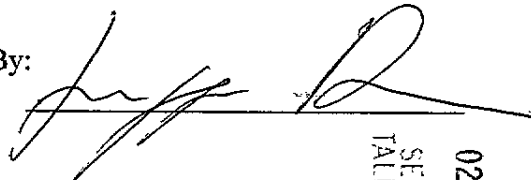
County of Dade, State of Florida, has named GIUSEPPE RUSSO

Located at 777 N W 72 AVE # 1-AA-48A City of MIAMI, FL 33126

County of Dade, State of Florida, as its agent to accept service of process within this  
state.

Having been named to accept service of process of the above Stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:



FILED  
02 MAY 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA