

# P02000081316

## TRANSMITTAL LETTER

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

400006698424--2  
-07/26/02--01022--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: LUCINI ITALIA COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Melvin S. Newman  
Name (Printed or typed)  
Schoenberg, Fisher, Newman & Rosenberg, Ltd.  
222 South Riverside Plaza, Suite 2100  
Address  
Chicago, IL 60606-6101  
City, State & Zip  
312/648-2300, ext. 313  
Daytime Telephone number

FILED  
02 JUL 26 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 7/26

## 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: LUCINI ITALIA COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3506 Main Lodge Drive  
Coconut Grove, FL 33133-5918

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the transaction of any and all business for which corporations may be incorporated under Florida law.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Victoria Frigo	625 Camino del Monte Sol, Santa Fe, New Mexico 87501	Director
Renee Frigo	3506 Main Lodge Drive, Coconut Grove, FL 33133-5918	Director
Daniel Graeff	3506 Main Lodge Drive, Coconut Grove, FL 33133-5918	Director

### ARTICLE VI REGISTERED AGENT

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

Renee Frigo  
3506 Main Lodge Drive  
Coconut Grove, FL 33133-5918

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin S. Newman  
222 South Riverside Plaza, Suite 2100  
Chicago, IL 60606-6101

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\*\*\*\*\*  
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

7/22/02

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/22/02

\_\_\_\_\_  
Date