

P03000032446

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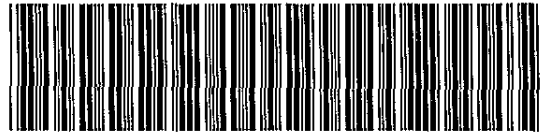
(Business Entity Name)

(Document Number)

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2003 MAR 23 11:07

03/18/03--01049--010 \*\*78.75

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3 APR 18 AM 11:42

STATE  
REGISTRATION  
FLORIDA

203.7898

3-21-03

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. PIZZO DISTRIBUTORS, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Pick up time

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Certificate of Status

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

LAZARUS

SUBJECT: PIZZO DISTRIBUTORS, CORP  
Ref. Number: W03000007898

We have received your document for PIZZO DISTRIBUTORS, 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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 303A00016943

RECEIVED  
03 MAR 20 PM 12:31  
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION**  
**PIZZO DISTRIBUTORS *USA CORP.***

We, the undersigned, hereby associate ourselves together for  
The purpose of becoming a corporation under the laws of the  
State of Florida. Providing for the formation, rights, privileges,  
immunities and liabilities of Incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**PIZZO DISTRIBUTORS *USA CORP.***

**ARTICLE II**

The corporation will engage in any activity or business  
Permitted under the laws of the State of Florida and the  
United States of America.

**ARTICLE III**

The maximum number of shares, which the corporation is  
Authorize to issue and have outstanding at any one time is  
100 shares of common stock, which shares shall be of no par  
Value. All stock is to be issued as fully paid and exempt from  
Assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the  
Capital stock may be governed and restricted by the by-laws  
Or written agreement among the stockholders which shall be  
On file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin  
Doing business shall be not less than five hundred dollars  
(\$500.00).

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2009 MAR 23 PM 1:07  
TALLAHASSEE  
FLORIDA

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: **11145 SW 6 STREET, #104, PEMBROKE PINES, FL 33025.**

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: **11145 SW 6 STREET #104, PEMBROKE PINES, FL 33025.** Registered agent at the address is

#### ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than one and no more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

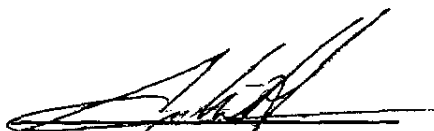
The names and post office of the members of the first board  
Of directors and the slate of corporate officers

**CARLOS PIZZO**  
**PRESIDENT**  
**ANTONIETA PIZZO**  
**SECRETARY**

**11145 SW 6 STREET #104**  
**PEMBROKE PINES, FL 33025**  
**11145 SW 6 STREET #104**  
**PEMBROKE PINES, FL 33025**

Stock of the corporation may be issued pursuant  
To the provisions of section 1244 of the Internal Revenue Service  
Code, so that the stockholders of the Corporation may receive  
The benefits provided hereunder.

In witness whereof, we have hereunto set our hands and  
Seals, this MARCH 14<sup>TH</sup> 2003.



**ANTONIETA PIZZO**  
**11145 SW 6 STREET #104**  
**PEMBROKE PINES FL 33025**

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

Pursuant to the provisions of the section 607.0501, Florida  
Statutes, the undersigned corporation, organized under the  
Laws of the State of Florida.

The name of the corporation is, **PIZZO DISTRIBUTORS** *USA CORP.*,  
certify under the laws of the State of Florida, with its principal place of  
business at , City of Miami, State of Florida **named ANTONIETA**  
**PIZZO** as agent to accept process in State of Florida County of  
**BROWARD.**

Having been named as registered agent and to accept service  
Of process for the above stated corporation at the place  
Designated in this certificate, I hereby accept the appointment  
As registered agent and agree to act in this capacity. I further  
Agree to comply with the provisions of all statutes relating  
To the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as  
Registered Agent.



**ANTONIETA PIZZO**  
**REGISTERED AGENT**