Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Phone Fax Number : (302)575-0925

## FLORIDA PROFIT CORPORATION OR P.A.

## Perantoni's Gourmet Catering Company

Certificate of Status	0
Certified Copy	0
Page Count	61
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ARTICLE 1

## ARTICLES OF INCORPORATION OF Perantoni's Gourmet Catering Company

03 JUN-6 AM 7:44

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

The name of the corporation shall be: Perantoni's Gourmet Catering Company

PRINCIPAL OFFICE The principal place of business/mailing address is: 18560 SW 88Rd, Miami, FL 33157 ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida. ARTICLE IV SHARES The number of shares of stock authorized to issue 1,500 shares of no par common voting stock. REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102. **INCORPORATOR** The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4th Avenue North, Naples, Florida 34102.

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 appointment as registered agent and agree to act in this capacity

Signafture/Registered Agent

unature/incorporator

Date

Date