Division of Corporations

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3000121805 Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (305)674-3313 Fax Number : (305)675-2811

: (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Moretti's Gourmet Creations, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing

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Article of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be:

Moretti's Gourmet Creations, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 2604

Fort Myers Beach , Florida 33932

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Salvatore Moretti

4870 Coral Road

Fort Myers Beach, Florida 33931

ARTICLE VI: REGISTERED AGENT

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

Salvatore Moretti

4870 Coral Road

Fort Myers Beach , Florida 33931

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ARTICLE VII: INCORPORATOR

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The name and Florida street address of the incorporator is:

Salvatore Moretti

4870 Coral Road

Fort Myers Beach , Florida 33931

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.

Salvatore Moretti / Registered Agent

Salvatore Morettl / Incorporator

Land Date

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