

P04000014263

(Requestor's Name)

Gus Perfetto, Inc.  
P.O. Box 902017  
Homestead, Florida 33090

(Address)

(City/State/Zip/Phone #)

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04 JAN 22 PM 1:09  
TALLAHASSEE, FLORIDA

✓  
1/23/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 10, 2004

GUS PERFETTO, INC.  
P.O. BOX 902017  
HOMESTEAD, FL 33090

SUBJECT: GUS PERFETTO, INC.  
Ref. Number: W04000001295

We have received your document for GUS PERFETTO, INC. 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 304A00001784

ARTICLES OF INCORPORATION

OF

GUS PERFETTO, INC.

FILED

04 JAN 22 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is Gus Perfetto, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### Article VII

The street address of the principal office of this corporation is 305 N.E. 1<sup>st</sup> Road, Homestead, Florida 33030. The name of the initial registered agent at that address is Agostino Perfetto, Jr..

#### Article VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Agostino Perfetto, Jr.

305 N.E. 1<sup>st</sup> Road  
Homestead, Florida  
33030

#### Article IX

The name and address of the incorporator is:

Agostino Perfetto, Jr.

305 N.E. 1<sup>st</sup> Road  
Homestead, Florida  
33030

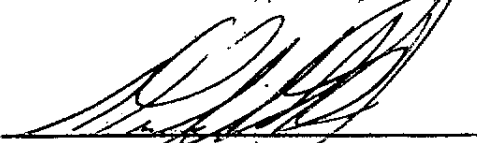
#### Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of January 2004.



Agostino Perfetto, Jr.

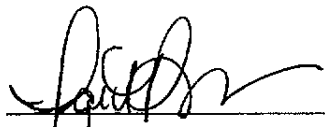
STATE OF FLORIDA

SS

COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Agostino Perfetto, Jr., 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 22 day of December.

  
\_\_\_\_\_  
NOTARY PUBLIC

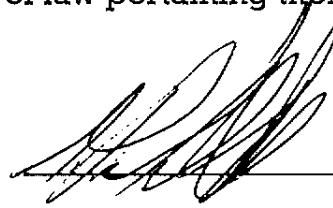
My Commission expires:



ACKNOWLEDGEMENT AND CONSENT OF  
REGISTERED AGENT

FILED  
04 JAN 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



AGOSTINO PERFETTO, JR.