

# POS000031701

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**baci's international trading, inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/3/05

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④

ARTICLES OF INCORPORATION  
OF

BACI'S INTERNATIONAL TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BACI'S INTERNATIONAL TRADING, INC.

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ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

15621 SW 112 Way  
Miami, Florida 33196

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ  
7751 SW 26<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

DANIEL M BACIGALUPO - President - 15621 SW 112 Way  
Miami, Florida 33196

ELSA L. SALA - Vice-President - 15621 SW 112 Way  
Miami, Florida 33196

The undersigned has(have) executed these Articles of Incorporation this 2nd  
-day of March, ~~2008~~ 2005

W. Bacigalupo  
Signature/Title Daniel M. Bacigalupo/  
President  
Elsa L. Sala  
Signature/Title Elsa L. Sala /  
Vice-President  
                      
Signature/Title

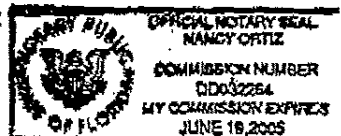
State of

County of \_\_\_\_\_

The foregoing instrument was acknowledged and sworn to before me the 2  
-day of MARCH, 2001 by Denise Mangum & Cassi Sala  
of Baci's Home Treasures Inc.

~~NOTARY PUBLIC~~

My commission Expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: BACI'S INTERNATIONAL TRADING, INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ  
 7731 SW 26 STREET  
 MIAMI, FLORIDA 33155

SIGNATURE



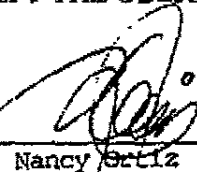
(corporate officer) Daniel M. Bacigalupo

TITLE \_ PRESIDENT \_

DATE March 2, 2005

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE



Nancy Ortiz

DATE March 2, 2005

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