

FD7000054245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

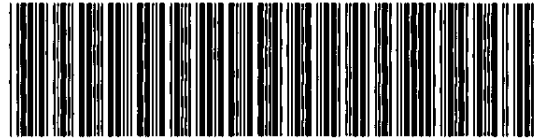
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100097661211

05/04/07--01030--001 \*\*78.75

FILED

07 MAY -4 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY -4 AM 11:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/4

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mezza-Luna Imports, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

**ARTICLES OF INCORPORATION  
OF**

**MEZZA-LUNA IMPORTS, INC.**

FILED  
07 MAY -4 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FIRST: The name of this Corporation is:

**MEZZA-LUNA IMPORTS, INC.**

SECOND: This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State.

THIRD: This corporation is organized for the purpose of transacting any or all lawful business.

FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".

FIFTH: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.

SIXTH: The principal office and mailing address of the corporation is 76 Calcutta Court, Indialantic, FL 32903.

SEVENTH: The street address of the initial registered office of this corporation is 76 Calcutta Court, Indialantic, FL 32903 and the name of the initial registered agent of this corporation at that address is FRANK J. DEMOLFETTA.

EIGHTH: This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

FRANK J. DEMOLFETTA  
76 Calcutta Court  
Indialantic, FL 329357

NINTH: The name and address of the initial officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

FRANK J. DEMOLFETTA  
President, Secretary, Treasurer  
76 Calcutta Court  
Indialantic, FL 32903

TENTH: The name and address of the original incorporator of these articles of incorporation is:

FRANK J. DEMOLFETTA  
76 Calcutta Court  
Indialantic, FL 32903


IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Indian Harbour Beach, Florida on the 30 day of May, 2007.

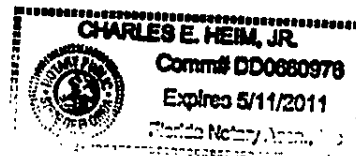
  
FRANK J. DEMOLFETTA,  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared FRANK J. DEMOLFETTA to me well known, and known to me to be the individual described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Indian Harbour Beach, in said County and State this 31 day of May, 2007.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires:



STATE OF FLORIDA


DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

FILED  
07 MAY -4 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That MEZZA-LUNA IMPORTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Melbourne, Florida, has named FRANK J. DEMOLFETTA, 76 Calcutta Court, Indialantic, FL 32903, as its agent to accept service of process within Florida.

  
FRANK J. DEMOLFETTA  
Title: President  
Date: May 31, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

  
FRANK J. DEMOLFETTA  
Date: May 31, 2007