

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : I20070000160

Phone : (800)494-3124
Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

CAUCCI INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAUCCI INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

17913 NW 11TH ST.

PEMBROKE PINES, FLORIDA 33029



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to 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:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

DIRECTOR, PRESIDENT, SECRETARY & TREASURER:

SAM CAUCCI

17913 NW 11TH ST.

PEMBROKE PINES, FLORIDA 33029

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PAGE 2 CAUCCI INTERNATIONAL, INC.

ARTICLE VI REGISTERED AGENT

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

SAM CAUCCI

17913 NW 11TH ST.

PEMBROKE PINES, FLORIDA 33029



ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SAM CAUCCI

17913 NW 11TH ST.

PEMBROKE PINES, FLORIDA 33029

Having been named as registered agent to accept service of process for the above 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.

SAM CAUCCI / REGISTERED AGENT

5/2/08 DATE

SAM CAUCCI / INCORPORATOR

5/2/08