

PD8000047855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

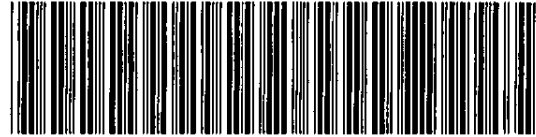
(Business Entity Name)

(Document Number)

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FILED  
08 MAY 12 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
5/13



**ARTICLES OF INCORPORATION**

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

**FILED**

08 MAY 12 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Giannis Gourmet Sauces, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3250 Mary Street Suite 404, Coconut Grove, FL 33133

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sell and distribute quality ~~organic~~ Italian sauces and related products.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 (One hundred)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Laura Renzi, President, 3250 Mary street Suite 404, Coconut Grove, FL 33133  
Karlene Punancy, Vice President, 3250 Mary Street, Suite 404, Coconut Grove, FL 33133

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karlene Punancy, 3250 Mary Street, Suite 404, Coconut Grove, FL 33133

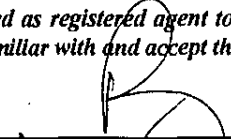
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

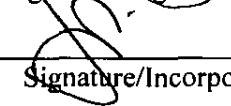
Laura Renzi, President, 3250 Mary Street, Suite 404, Coconut Grove, FL 33133

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*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*

  
\_\_\_\_\_  
Signature/Registered Agent

5/6/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/6/08  
\_\_\_\_\_  
Date