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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
5/13

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Giannis Gourmet Sauces, Inc. Giannis Gourmet Sauces, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Laura Renzi  
Name (Printed or typed)

3250 Mary Street, Suite 404  
Address

Coconut Grove, Florida 33133  
City, State & Zip

305-461-4349  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**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:

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

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

**FILED**

08 MAY 12 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/6/08

Date

5/6/08

Date