

PO8000108817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

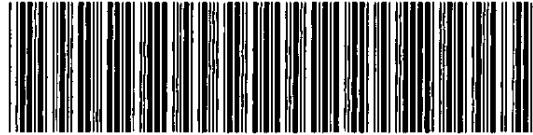
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100138742421

12/15/08--01020--008 \*\*78.75

FILED  
08 DEC 15 PM 6:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref

## COVER LETTER

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

**SUBJECT:** BLU SARDINIA, 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:** James A. Penta, Esquire  
Name (Printed or typed)

6765 Milani Street  
Address

Lake Worth, Florida 33467  
City, State & Zip

(561) 357 - 9762  
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:

BLU SARDINIA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5100 North Ocean Boulevard  
Suite 911 and 913  
Fort Lauderdale, Florida 33308

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in the worldwide importation/exportation of the finest quality produce, foods of every kind and description, natural and formulated, spirits, beverages and minerals, natural and distilled, indigenous to Sardinia, Italy, and otherwise to carry on the general business of import/export in accordance with the laws of the State of Florida and the United States of America, and to conduct any other business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

2000 shares, no par value, common stock.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kim Orsini - Penta, Pres., Sec, Director  
5100 North Ocean Boulevard  
Suite 911 and 913  
Fort Lauderdale, Florida 33308

Pasquale Rau, CEO, Treasurer, Director  
Via Olbia, 1 (OT)  
07022 Berchidda (OT)  
Sardinia, Italy

### ARTICLE VI REGISTERED AGENT

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

James A. Penta, Esquire  
6765 Milani Street  
Lake Worth, Florida 33467

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Penta, Esquire  
6765 Milani Street  
Lake Worth, Florida 33467

\*\*\*\*\*

*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

12 - 12 - 2008

Date

  
Signature/Incorporator

12 - 12 - 2008

Date