

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

sardo foods usa, inc.

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2009 DEC 15 P 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

ARTICLES OF INCORPORATION
OF
SARDO FOODS USA, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SARDO FOODS USA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1901 N. OCEAN BLVD., #PHD, FT. LAUDERDALE, FL 33305.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH COMPARETTO, 1901 N. OCEAN BLVD., #PHD, FT. LAUDERDALE, FL 33305.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
JOSEPH COMPARETTO

1901 N. OCEAN BLVD., #PHD
FT. LAUDERDALE, FL 33305

TREASURER
MARIO SARDO

1901 N. OCEAN BLVD., #PHD
FT. LAUDERDALE, FL 33305

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15th DAY OF DECEMBER, 2009.



INCORPORATOR

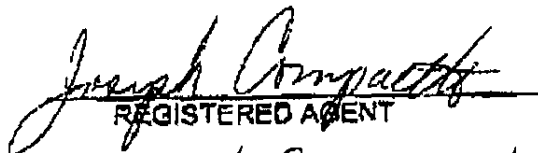
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SARDO FOODS USA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
Joseph Compagno

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TALLAHASSEE, FLORIDA

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