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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 NOV 16 AM 11:03

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TALLAHASSEE, FLORIDA

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1. 2. 3. NOV 17 2010

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOMBONERIA DI PERUGIA USA
(Corporation Name) (Document #)

2. Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF BOMBONERIA DI PERUGIA USA CORP.

ARTICLE I NAME

The name of the corporation shall be:
BOMBONERIA DI PERUGIA USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
10700 NW 66th Street Suite 512 Doral FL 33178

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation are:
MARIA LUISA MENTUCCIA – PRESIDENT
MARIA LUISA MENTUCCIA – VICE -PRESIDENT
MARIA LUISA MENTUCCIA – SECRETARY/TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:
MARIA LUISA MENTUCCIA
10700 NW 66th Street Suite 512 Doral FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:
MARIA LUISA MENTUCCIA – PRESIDENT
10700 NW 66th Street Suite 512 Doral FL 33178

ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 10th day of November of the year 2010.



MARIA LUISA MENTUCCIA
Incorporator – President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **MARIA LUISA MENTUCCIA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 10th Day of November of the year 2010.



NOTARY PUBLIC

My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission # DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING THE
ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

WITNESSETH: **BOMBONERIA DI PERUGIA USA CORP.**, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: **MARIA LUISA MENTUCCIA 10700 NW 66th Street Suite 512 Doral FL 33178**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **BOMBONERIA DI PERUGIA USA CORP.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 10th day of November of the year 2010.



MARIA LUISA MENTUCCIA
Registered Agent

**STATE OF FLORIDA
COUNTY OF DADE**

Duly sworn before me, personally appeared **MARIA LUISA MENTUCCIA**, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this **10th Day of November of the year 2010**.



NOTARY PUBLIC
My commission expires: May 11, 2012
(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission # DD787325
Expires: MAY 11, 2012
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