

JUN-20-2011 MON 05:02 PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
FOOD PROMOTIONS USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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:

FOOD PROMOTIONS USA, INC

ARTICLE II PRINCIPAL OFFICEPrincipal street address16400 NE 17th AVENUE SUITE 505
NORTH MIAMI BEACH, FL 33162

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES (TWO HUNDRED SHARES) EACH \$ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: VINCENZO PERILLI PDAddress: 16400 NE 17th AVENUE APT 505
NORTH MIAMI BEACH, FL 33162

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: VINCENZO PERILLIAddress: 16400 NE 17th AVENUE APT 505
NORTH MIAMI BEACH, FL 33162**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: VINCENZO PERILLIAddress: 16400 NE 17th AVENUE APT 505
NORTH MIAMI BEACH, FL 33162

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



Required Signature/Registered Agent

JUN 17 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

JUN 17 2011

Date