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Florida Department of State

Division of Corporations
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Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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FLORIDA PROFIT/NON PROFIT CORPORATION
LONGONI GOURMET ITALIA 1963 INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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July 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: LONGONI GOURMET ITALIA 1963 INC.
REF: W13000040723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000161376
Letter Number: 013A00017566

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: Longoni Gourmet Italia 1963 Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2125 Biscayne Boulevard-580 A
Miami, Florida 33137

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Longoni Andrea President/Director
Address: 2125 Biscayne Boulevard-580 A
Miami, Florida 33137

Name and Title: _____
Address: _____

Name and Title: Rocchini Sonia Treasurer/Director
Address: 2125 Biscayne Boulevard- 580 A
Miami, Florida 33137

Name and Title: _____
Address: _____

Name and Title: Cardia Raimonda Secretary/Director
Address: 2125 Biscayne Boulevard-580 A
Miami, Florida 33137

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: Chiarato Ugo V.
Address: 2125 Biscayne Boulevard-580 A
Miami, Florida 33137

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Longoni Andrea
Address: 2125 Biscayne Boulevard-580 A
Miami, Florida 33137

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

Ugo V. Chiarato

Required Signature/Registered Agent

July 17, 2013

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.

Andrea Longoni

Required Signature/Incorporator

July 17, 2013

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA