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1. Irpinia Kitchens USA, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**ARTICLES OF INCORPORATION
OF
IRPINIA KITCHENS USA, INC.**

In compliance with the requirements of the Florida Business Corporation Act, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation ("Articles of Incorporation") for the purpose of organizing a Florida for profit corporation.

**ARTICLE I
Name**

- 1.1. The name of the corporation ("Corporation") is Irpinia Kitchens USA, Inc..

**ARTICLE II
Purpose of Corporation**

- 2.1. The Corporation shall engage in any legal business or activity.

**ARTICLE III
Effective date**

- 3.1. These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State, State of Florida.

**ARTICLE IV
Term Of Existence**

- 4.1. This Corporation shall have perpetual existence.

**ARTICLE V
Principal Office and Mailing Address**

- 5.1. The initial mailing address and principal address of the Corporation is 3304 NE 34th Street, Fort Lauderdale, Florida 33308.

**ARTICLE VI
Directors**

- 6.1. The initial board of directors ("Board Of Directors") shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation. The number of members of the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

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**ARTICLE VII
Corporate Capitalization**

7.1. The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

7.2. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class of stock, or any bonds or convertible securities of any nature; provided, however, the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.3. The Board of Directors of the Corporation may, by an amendment and/or restatement to the Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms and conditions of redemption of the stock.

**ARTICLE VIII
Incorporator**

8.1. The name of the incorporator shall be Nicola Rossi, having an address at 278 Newkirk Road, Richmond Hills, Ontario, Ontario L4C 3-G7 CA.

**ARTICLE IX
Registered Agent and Registered Office**

9.1. The initial Registered Agent of the Corporation is Greenberg & Strelitz, P. A.. The address for the initial Registered Agent of the Corporation is 2500 N. Military Trail, Suite 235, Boca Raton, FL 33431.

Greenberg & Strelitz, P. A., having a business office identical with the Registered offers stated above, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Greenberg & Strelitz, P.A., a Florida corporation

By: _____

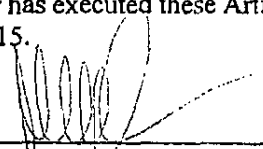
Jeffrey L. Greenberg
its President

Date: 7/23/15

**ARTICLE X
Amendment**

10.1. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned incorporator has executed these Articles of Incorporation under the laws of the State of Florida, on July 23, 2015.



Nicola Rossi, Incorporator

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