

# P18000038561

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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARULLO GASTRONOMIA INC

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
CARULLO GASTRONOMIA INC

18 APR 30 PM 3:32  
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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

**CARULLO GASTRONOMIA INC**

The principal place of business and mailing address of this corporation shall be:

1830 NW 7<sup>TH</sup> ST STE 221  
MIAMI FL 33125

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in retail and sales of food products and services and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 20.00 PER VALUE

Prepared by:  
Hispan American Services Inc.  
1830 NW. 7<sup>th</sup> St., Suite # 226  
Miami, FL 33125

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Carullo Antonio Pietro  
President and Treasury  
Via Amerina,  
Orte, Viterbo, 01028  
Italy

Gallo Davide Nicola  
Secretary  
Via Marzabotto,  
Orte, Viterbo, 01028  
Italy

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ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Carullo Antonio Pietro  
1000 Shares  
Via Amerina,  
Orte, Viterbo, 01028  
Italy

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 20<sup>th</sup> days of April, 2018

Signature(s) of Incorporator(s)

DAVIDE NICOLA

GALLO

Davide Nicola Gallo

Carullo Antonio

Carullo Antonio

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation \_\_\_\_\_

CARULLO GASTRONOMIA INC

2. The name and address of the registered agent and office is:

RICCARDO GIANNONE

(P.O. BOX NOT ACCEPTABLE)

9832 NW 87th Terr DORAL FL 33178

(ADDRESS OFFICE)

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SIGNATURE



(Corporate officer)

TITLE

President

DATE

04/20/2018

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x



DATE

04/20/2018