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DEPARTMENT OF JAIL  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIL

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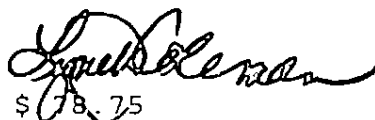
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 316070 7937777

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : July 23, 2018

ORDER TIME : 3:19 PM

ORDER NO. : 316070-005

CUSTOMER NO: 7937777

DOMESTIC FILING

NAME: HERB SARDINIA USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HERB SARDINIA USA, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LVCA CM MELCHIONNA  
Name (Printed or typed)

3 COLUMBUS CIRCLE 15FL  
Address

NEW YORK NY 10019  
City, State & Zip

646-595-8230  
Daytime Telephone number

LCMM@MELCHIONNALAW.COM  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**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: HERB SARDINIA USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

c/o NICOLÒ DE FRAMA  
5800 AUVERS BLVD.  
ORLANDO, FL, 32807

Mailing address, if different is:

c/o MELCHIONNA, PLLC  
3 COLUMBUS CIRCLE 15FL  
NEW YORK, NY 10019

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: GENERAL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: LUIGI DE FRAMA Name and Title: \_\_\_\_\_  
Address: PRESIDENT Address: \_\_\_\_\_  
5800 AUVERS BLVD.  
ORLANDO FL 32807

Name and Title: NICOLÒ DE FRAMA Name and Title: \_\_\_\_\_  
Address: VICE PRESIDENT Address: \_\_\_\_\_  
5800 AUVERS BLVD.  
ORLANDO FL 32807

Name and Title: WCA MELCHIONNA Name and Title: \_\_\_\_\_  
Address: SECRETARY Address: \_\_\_\_\_  
3 COLUMBUS CIRCLE 15FL  
NEW YORK NY 10019

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: LUCA MELCHIONNA  
Address: 3 COLUMBUS CIRCLE 15FL  
NEW YORK NY 10019

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: Roxanne Turner  
Corporation Service Company  
Required Signature/Registered Agent

Roxanne Turner  
Asst. Vice President

7/23/18  
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.

LEWIS  
Required Signature/Incorporator

July 20-2018  
Date