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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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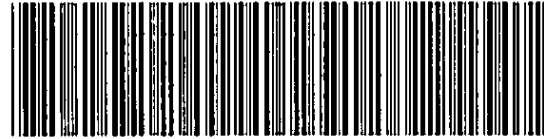
(Business Entity Name)

(Document Number)

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2020 FEB -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

FOR

**CRUSTANINI ITALIAN EATERY AND BAKERY, INC.**

The undersigned, acting as incorporator for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be **CRUSTANINI ITALIAN EATERY AND BAKERY, INC.**

ARTICLE II  
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 28 day of January, 2020, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1511 East State Road 434, Suite 2049, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is Grace Anne Glavin, Esq.

The street address of the Principal Office of the corporation is 5019 11<sup>th</sup> Avenue, Brooklyn, New York 11219.

ARTICLE VI  
DIRECTORS AND INCORPORATORS

• The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Director, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
ISREAL BRECHER	5019 11 <sup>th</sup> Avenue, Brooklyn, New York 11219

ARTICLE VII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Kings County, New York, on the 28<sup>th</sup> day of January, 2020.

  
\_\_\_\_\_  
ISREAL BRECHER

FILED

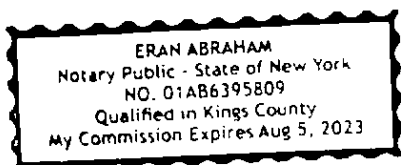
2020 FEB -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FL

STATE OF NEW YORK  
COUNTY OF KINGS

BEFORE ME, the undersigned authority, personally appeared ISREAL BRECHER, who produced a New York State Driver's License (ID: 437558246) and who has executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of January, 2020.



Ern Abraham  
NOTARY PUBLIC

[Notary stamp or seal]

#### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that **CRUSTANINI ITALIAN EATERY AND BAKERY, INC.**, desiring to organize under the Laws of the State of Florida, with its principal place of business at 5019 11<sup>th</sup> Avenue, Brooklyn, New York 11219, has named Grace Anne Glavin, Esq., located at 1511 East State Road 434, Suite 2049, Winter Springs, Florida, 32708, as its Agent to accept service of process within Florida.

#### Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 28 day of January, 2020.

Grace Anne Glavin  
GRACE ANNE GLAVIN