

11/24/2020

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

P20000091160

3

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(((H20000404651 3)))



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To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850)521-0821  
 Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 SOLUTIONS BY SALSON INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	<b>\$70.00</b>

2020 NOV 24 AM 10:45

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**ARTICLES OF INCORPORATION**

H20000404651 3

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: SOLUTIONS BY SALSON INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

888 DOREMUS AVENUE  
NEWARK, NJ 07114

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

ANY LAWFUL BUSINESS PURPOSE PER CHAPTER 607.0301 OF THE FLORIDA BUSINESS CORPORATION ACT.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Anthony Berritto, CEO Name and Title: \_\_\_\_\_

Address 888 Doremus Avenue Address: \_\_\_\_\_  
Newark, NJ 07114 \_\_\_\_\_

Name and Title: Salvatore Berritto, VP of Sales Name and Title: \_\_\_\_\_

Address 888 Doremus Avenue Address: \_\_\_\_\_  
Newark, NJ 07114 \_\_\_\_\_

Name and Title: Anthony Berritto, Jr., Secretary Name and Title: \_\_\_\_\_

Address 888 Doremus Avenue Address: \_\_\_\_\_  
Newark, NJ 07114 \_\_\_\_\_

Name and Title: Michael Beritto, VP of Operations Name and Title: H20000404651 3  
 Address: 888 Doremus Avenue Address: \_\_\_\_\_  
Newark, NJ 07114 \_\_\_\_\_  
 \_\_\_\_\_

**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

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Brian L. Petrequin, Esq.  
 Address: 500 Campus Drive, Suite 400  
Florham Park, NJ 07932

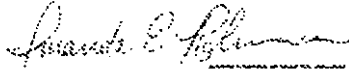
**ARTICLE VIII EFFECTIVE DATE:**

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*



Required Signature/Registered Agent

11/24/2020

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.*

/s/ Brian L. Petrequin, Esq., Incorporator  
Required Signature/Incorporator

11/23/2020

Date