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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
CARPE DIEM CATERING Inc.

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FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

FAX AUDIT # H24000164250 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CARPE DIEM CATERING Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Antonino Venturella, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

Andrea Venturella, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

Maria Grazia La Monica, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

The initial officers of the corporation are:

Antonino Venturella, President, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

Andrea Venturella, Vice-President, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

Maria Grazia La Monica, Treasurer, 1237 SW 46th Ave, 806, Pompano Beach, Florida 33069

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Andrea Venturella, 1237 SW 46th St Apt 806, Pompano Beach, Florida 33069. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is GRE.CO CONSULTING INC, 11397 Sw 66th St, Miami, Florida 33173.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Andrea Venturella

Date: 05/06/2024

Signature: FRANCA TRAVERSA, PRESIDENT of
GRE.CO CONSULTING INC, Incorporator

Date: 05/06/2024

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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