

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 517644 9590A

AUTHORIZATION :

*Patricia Piquito*

COST LIMIT : \$122.50

STATE  
TALLAHASSEE, FLORIDA

1995 JAN -3 AM 10:00

FILED

ORDER DATE : January 3, 1995

ORDER TIME : 2:19 PM

ORDER NO. : 517644

CUSTOMER NO: 9590A

CUSTOMER: Dominick F. Miniaci, Esq.  
DOMINICK F. MINIACI, ESQ

821 East Broward Boulevard

Ft. Lauderdale, FL 33301

RECEIVED  
JAN -3 PM 3:13  
DIVISION OF CORPORATION

500001368355

DOMESTIC FILING

NAME: PER KONFEKSIYON USA, INC.

*DB 1/4/95*

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

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

**ARTICLES OF INCORPORATION  
OF  
PER KONFEKSIYON USA, INC.**

FILED  
1995 JAN -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this Corporation is:

PER KONFEKSIYON USA, INC.

Whose mailing address is:

821 East Broward Boulevard  
Fort Lauderdale, Florida 33301

ARTICLE 2

The Corporation has perpetual existence unless otherwise specified in these articles.

ARTICLE 3

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

This Corporation is authorized to issue 100 shares of common stock with \$1.00 par value.

ARTICLE 5

The street address of the initial registered office of this Corporation is 821 East Broward Boulevard, Fort Lauderdale, Florida 33301, Broward County, and the name of the initial Registered Agent of this Corporation is DOMINICK F. MINIACI, ESQUIRE.

#### ARTICLE 6

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dominick F. Miniaci	821 East Broward Boulevard Fort Lauderdale, FL 33301

#### ARTICLE 7

The name and address of the person signing these Articles is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dominick F. Miniaci	821 East Broward Boulevard Fort Lauderdale, FL 33301

#### ARTICLE 8

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE 9

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 10

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE 11

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

ARTICLE 12

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE 13

The name and street address of the subscriber to these Articles of Incorporation is:

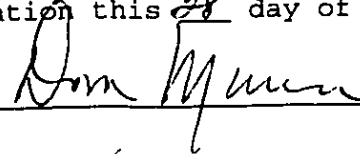
NAME

Dominick F. Miniaci

ADDRESS

821 East Broward Boulevard  
Fort Lauderdale, Fl 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of December, 1994.



STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOMINICK F. MINIACI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 23 day of December, 1994.



ROSEMARIE FEBRIELLO  
Commission CC 395983  
Expires AUGUST 23, 1998  
Bonded By Service Inc.  
Personally Known ( ) Other I.D.

*Rosemarie Febriello*  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That PER KONFEKSIYON USA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city of Fort Lauderdale, Florida, County of Broward has named Dominick F. Miniaci located at 821 East Broward Boulevard, Florida 33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Dominick F. Miniaci*  
DOMINICK F. MINIACI

FILED  
1995 JAN -3 AM 10:00  
TALLAHASSEE, FLORIDA