

1-12-95  
C2/A

ARTICLES OF INCORPORATION  
OF  
MEDITERRANEA IMPORT/EXPORT INC.

FILED  
95 JAN 11 AM 8 13  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDITERRANEA IMPORT/EXPORT INC.

The address of the principal office of this corporation shall be 11900 Biscayne Boulevard, Suite 400, Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 120 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Salvatore Gaeta Pres.	5445 Collins Avenue, Townhouse 11 Miami Beach, Florida 33140
Alfio Cappello V.Pres.	9850 East Bay Harbor Drive, #2, Bay Harbor Island, Florida 33154
Flavio Caponetto Sec.	Same
Dario Lucchini Treas.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on January 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/dks

CORPORATION  
SERVICES, INC.  
1201 HAYNES  
TALLAHASSEE, FL 32301  
904-222-9172  
904-222-0171 FAX

**CSO networks**

Mail To:  
P.O. Box 5028  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529799 9441A

AUTHORIZATION *Patricia Izzuto*

COST LIMIT : ~~9 122.50~~ 87.50

ORDER DATE : January 24, 1995

ORDER TIME : 5:20 PM

ORDER NO. : 529799

41100110000014

CUSTOMER NO: 9441A

CUSTOMER: Rita Pineda, Legal Assistant  
Andy Treusch, Esq  
Suite 400  
11900 Biscayne Boulevard  
Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME: MEDITERRANEA IMPORT/EXPORT,  
INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN 26 PM 4:29

FILED

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*Corrected  
name per Jennifer*

*1/26  
J. Moran  
C.C.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 25, 1995

CIS  
JENNIFER  
TALLAHASSEE, FL

*Resubmit*

SUBJECT: MEDITERRANEA IMPORT/EXPORT INC.  
Ref. Number: P95000002971

We have received your document for MEDITERRANEA IMPORT/EXPORT INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The correct fee for filing Articles of Amendment with a certified copy is \$87.50.

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 495A00003249

55 JAN 26 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
MEDITERRANEA IMPORT/EXPORT INC. shall be amended to read as  
follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director.  
The name and street address of the officer and director who  
shall hold office for the first year of the corporation, or  
until his successor is elected or appointed is:

Kimberly Krause	11900 Biscayne Boulevard, #400
Pres./Sec./Treas./Dir.	Miami, Florida 33181

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 24th day  
of January, 1995.

Corporation Information Services, Inc.

*Gail Shelby*  
BY: Its Incorporator,  
Its Agent, Gail Shelby

LAW OFFICE OF  
**ANDY TREUSCH, P.A.**  
RISCAVNE CENTRE  
11900 RISCAVNE BOULEVARD  
SUITE 400  
MIAMI, FLORIDA 33181

APR 1995  
**P95000002971**  
TELEPHONE (305) 892 2400  
FACSIMILE (305) 892 8831

February 13, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Mediterranean Import/Export, Inc.

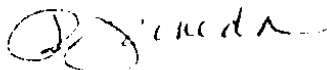
Dear Sir or Madam:

Please be advised that the aforementioned corporation would like to advise you of their new corporate address which is as follows:

9850 East Bay Harbor Drive  
Apt. 2  
Bay Harbor Islands, Florida 33154.

Please change your records to reflect same.

Very truly yours,



Rita C. Pineda  
for Andy Treusch

2-16-95  
Jw