

08/10/95 13

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 01

8/10/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:43 AM

((H9500008795)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008795)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ITALIALAT FOODS, INC.

FAX AUDIT NUMBER: H95000008795

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/10/1995

TIME REQUESTED: 09:43:23

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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((H95000008795)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED

95 AUG 10 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NOTES TO CALLER

95 AUG 10 PM 3:45

RECEIVED

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ARTICLES OF INCORPORATION**OF**ITALIALAT FOODS, INC.FILED
05 AUG 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ITALIALAT FOODS, INC.

The principal place of business of this corporation shall be: 6708 N.W. 72nd Ave.
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rocco Aufiero 6708 N.W. 72nd Ave. Miami, FL 33166

Luigi Aufiero 6708 N.W. 72nd Ave. Miami, FL 33166

Prepared by: Rocco Aufiero
6708 N.W. 72nd Ave.
Miami, FL 33166
(305) 883-0711

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08/10/95 13:43

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rocco Aufiero

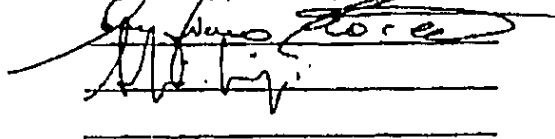
6708 N.W. 72nd Ave. Miami, FL 33166

Luigi Aufiero

6708 N.W. 72nd Ave. Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of August, 1995.

Signature(s) of Incorporator(s)



A handwritten signature, likely of Rocco Aufiero, is written over a horizontal line. The signature is cursive and stylized. Below the line, there are two more horizontal lines, one of which is partially filled with a horizontal line.

H95000008795

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

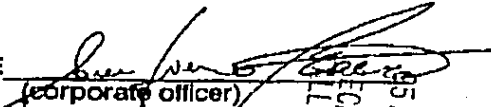
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ITALIALAT FOODS, INC.

2. The name and address of the registered agent and office is:

Rocco Aufiero
(P.O. BOX NOT ACCEPTABLE)

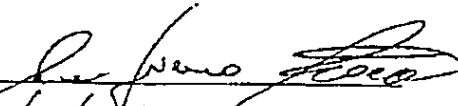
6708 N.W. 72nd Ave. Miami, FL 33166
(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

TITLE PRESIDENTDATE 8/1/95FILED
25 AUG 10 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE 8/9/95

REGISTERED AGENT FILING FEE:

H95000008795

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SECRETARY OF STATE
CORPORATE DIVISION
TALLAHASSEE, FL 32304

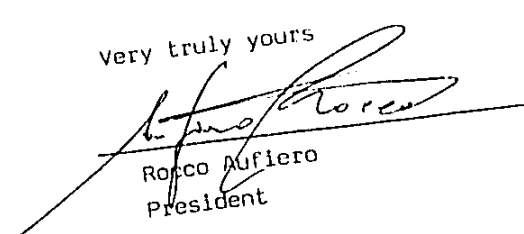
RE: Change the corporate address (ITALIALAT FOODS, INC.)

Dear Officer:

On September 30, 1995, the undersigned officer of ITALIALAT FOODS, INC.
would like to change the principal place of business.
The new address shall be: 826 East C-466 Oxford, FL 34484

If you have any questions please call (305) 599-0839

Very truly yours


Rocco Aufiero
President

JW
10-11-95

01/02/97

NO 236

P95000061977

1/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

((H9700000000 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ITALIALAT FOODS, INC.
AUDIT NUMBER.....H97000000000
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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97 JAN -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 3:43

*original
Lidia*

01/02/97

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NO. 236

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12/10/96

12124

NO. 170

003

1197000000000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ITALIALAT FOODS, INC.

Document # P95000061977

SECOND: The articles of incorporation were filed on 08/10/1995

THIRD: (check one)

None of the corporation's shares have been issued.

X The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this _____ day of _____, 19____

ITALIALAT FOODS, INC.
(Corporation Name)

By [Signature]
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Rocco Aufiero
(Typed or printed name)

President

(Title)

Prepared by: Rocco Aufiero
1059 Collins Ave., Apt 1180
Miami Beach, FL 33139
(305) 591-3875

H97000000080

FILED
91 JAN -2 PM 1:09
SECRETARY OF STATE
ALLAHBACH, FLORIDA