

P95000065751

(SAMPLE LETTER OF TRANSMITTAL)

Date JULY 28, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 AUG 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SPIRITINO IMPORTS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Thomas G. Spirelli

THOMAS G. SPIRELLI
(individual's name)

300001568213
-08/24/95--01030--002
****122.50 ****122.50

SPIRITINO IMPORTS, INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
20905 La Questa Court		
Boca Raton Fl 33428		
PHONE		
(407)	451-1542	
Area Code	Number	Ext.

1007
8-24-95

ARTICLES OF INCORPORATION

of

SPIRITINO IMPORTS, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPIRITINO IMPORTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. IMPORTERS OF VINEGAR

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	SPIRITINO IMPORTS , INC.		
ADDRESS	20905 La Questa Court		
CITY	Boca Raton	FLORIDA	ZIP 33428

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	THOMAS G. SPIRELLI		
ADDRESS	20905 La Questa Court		
CITY	Boca Raton	FLORIDA	ZIP 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows.

NAME	THOMAS G. SPIRELLI		
ADDRESS	20905 La Questa Court		
CITY	Boca Raton	STATE Florida	ZIP 33428
NAME	LORENZO SCIORTINO		
ADDRESS	9219 Circle S Lane		
CITY	Boca Raton	STATE Florida	ZIP 33434
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows

NAME	THOMAS G. SPIRELLI		
ADDRESS	20905 La Questa Court		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME	LORENZO SCIORTINO		
ADDRESS	9219 Circle S Lane		
CITY	Boca Raton	STATE	Florida ZIP 33434
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of July, 19 95

Thomas G. Spirelli (Seal)
Lorenzo Sciortino (Seal)
 (Seal)

STATE OF FLORIDA

COUNTY OF Broward

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **Thomas G. Spirelli and Lorenzo Sciortino**

Thomas G. Spirelli Signature **Personally Known** Form of Identification
Lorenzo Sciortino Signature **Personally Known** Form of Identification
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath ~~was~~ (was not) taken

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 28 day of July, 19 95

Notary Signature

Printed Notary Signature

JOSEPH BELLANTONI

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 AUG 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIRITINO IMPORTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 20905 La Questa Court

Boca Raton Florida 33428

has named THOMAS G. SPIRELLI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Thomas G. Spirelli
(registered agent)