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ICARDI & ICARDI, P.A.
Attorneys at Law
Post Office Box 1650
Maitland, FL 32704-1650

96 JUL 31 PM 2:59
TALLAHASSEE FLORIDA

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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SAN REMO SPECIALTY FOODS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-15513
7/26/96

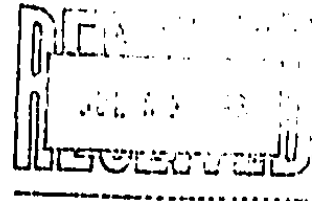


FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 24, 1996

ALDO ICARDI, ESQUIRE
237 LOOKOUT PL, SUITE 100
P O BOX 1656
MAITLAND, FL 32794-1656



SUBJECT: SAN-REMO, INC.
Ref. Number: W96000015513

We have received your document for *SPECIALTY FOODS, Inc.* ~~SAN REMO, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00035648

ICARDI & ICARDI, P.A.

Attorneys at Law
237 Lookout Place, Suite 100
Maitland, Florida 32751

Aldo Icardi
Jeffrey A. Icardi

Post Office Box 1656
Maitland, FL 32794-1656
Telephone: (407) 647-1859
Fax: (407) 647-3224

July 29, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Pamela Hall, Document Specialist

**RE: SANREMO, INC. / REF. NO. W96000015513
- LETTER NO. 996A00035648**

Dear Ms. Hall:

We have received your letter indicated above and have made the necessary corrections. Accordingly, enclosed are the original and one copy of the revised Articles of Incorporation renaming the corporation "Sanremo Specialty Foods, Inc." You indicate in your letter that you retained the filing fee of \$122.50 (which we did not receive back from you).

If there are any further problems, or if you have any questions, do not hesitate to contact me.

Sincerely,



Aldo Icardi 

**AI/ti
Enclosures**

ARTICLES OF INCORPORATION
OF
SANREMO SPECIALTY FOODS, INC.

FILED
96 JUL 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is SANREMO SPECIALTY FOODS, INC. and the principal address for the corporation is 1614 Cammerbur Drive, Orlando, Florida 32805.

ARTICLE II. DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue:

1,000 shares of common stock at par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 237 Lookout Place, Suite 100, Maitland, Florida 32751 and the name of the initial registered agent for the corporation at the address is Aldo Icardi.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

Dario Mistri, 1614 Camarbur Drive, Orlando, Florida 32805

ARTICLE VII. INCORPORATOR

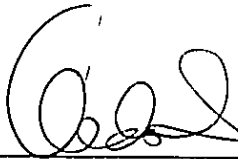
The name and address of the person signing these Articles is:

Aldo Icardi, Esquire, Post Office Box 1656, Maitland, Florida 32751

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of July, 1996.



INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared ALDO ICARDI, ESQUIRE, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24th day of July, 1996.



TODD HLATOSKI
My Commission CC360488
Expires Mar. 30, 1998
Bonded by HAI
800-422-1555



NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

96 JUL 31 PM 2:59

In pursuance of Section 48.091, Florida Statutes, the following is the
submitted, in compliance with said Act:

First, that SANREMO SPECIALTY FOODS, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Orlando, County of Orange, State of Florida, has named Aldo Icardi, located at 237 Lookout Place, Suite 100, City of Maitland, County of Orange, State of Florida, as its agent to accept service of process within this state.

BY: 

ACKNOWLEDGEMENT

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.

BY: 

Registered Agent