

Charter Number Only

P970000 21174

3/6/97 Evany

Knightsbridge Cons.  
Requestor's Name  
155 S. Miami Ave. Ph-1  
Address  
Miami, FL 33130  
City State ZIP Phone

#539-0005

VALIDATION ONLY

FILED  
97 MAR -7 PM 2:31  
TALLAHASSEE, FLORIDA

500002107285-0  
037007217-01059-011  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Italian Gourmet Foods, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

97 MAR -7 AM 10:37

DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

F. HESSON

MAR 7 1997

CERTIFIED COPY

F. HESSON

MAR 7 1997

**ARTICLES OF INCORPORATION  
OF  
ITALIAN GOURMET FOODS, INC.**

FILED  
97 MAR -7 PM 2:31  
TALLAHASSEE, FLORIDA

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

**ARTICLE I - NAME**

The name of the corporation shall be **ITALIAN GOURMET FOODS, INC.**

**ARTICLE II - ACTIVITY**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - MAXIMUM SHARES**

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **Nine Hundred (900) Shares.**

**ARTICLE IV - AMOUNT OF INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business will not be less than **Ninety dollars (\$90.00) Dollars.**

**ARTICLE V - CAPITAL STOCK**

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

**ARTICLE VI - EXISTENCE**

This Corporation is to have perpetual existence.

**ARTICLE VII - PRINCIPAL OFFICE**

The principal office of this Corporation shall be at:  
407 LINCOLN ROAD SUITE 5-B-  
MIAMI BEACH, FL 33139

### **ARTICLE VIII - BOARD OF DIRECTORS**

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

**PAOLO PERUGINI ..... DIRECTOR-PRESIDENT**  
800 WEST AVENUE, SUITE 815  
MIAMI BEACH, FL 33139

**GIULIANO TRENTA ..... DIRECTOR-VICE-PRESIDENT/TREASURER**  
VIA ARIANA 19  
ROME, ITALY

**RICCARDO MARULLO ..... DIRECTOR-SECRETARY**  
VIA FARNESINA, 212  
ROME, ITALY

### **ARTICLE IX - SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The initial shareholders of the corporation will be:

**PAOLO PERUGINI ..... 300 SHARES**  
800 WEST AVENUE, SUITE 815  
MIAMI BEACH, FL 33139

**GIULIANO TRENTA ..... 300 SHARES**  
VIA ARIANA 19  
ROME, ITALY

**RICCARDO MARULLO ..... 300 SHARES**  
VIA FARNESINA, 212  
ROME, ITALY

### ARTICLE X - INCORPORATORS

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

PAOLO PERUGINI  
800 WEST AVENUE, SUITE 815  
MIAMI BEACH, FL 33139

### ARTICLE XI - LIMITATIONS OF CORPORATE STOCK

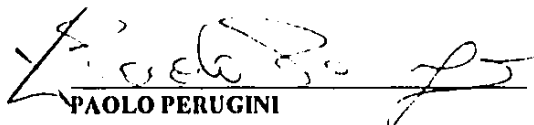
Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

### ARTICLE XII - FURTHER RIGHTS

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 5 day of MARCH, 1997.

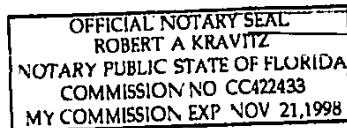
  
PAOLO PERUGINI

STATE OF FLORIDA |  
COUNTY OF DADE |

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared PAOLO PERUGINI who, after showing FL. DRIVER LIC. # P625-660-66-169-0 as identity and being duly sworn by me, depose and say that he signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 5<sup>th</sup> day of MARCH, 1997.

My commission expires:



*[Signature]*  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

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

That ITALIAN GOURMET FOODS, INC. is qualified to do business under the laws of the State of Florida, with its principal office at 800 WEST AVENUE, SUITE 815 - MIAMI BEACH, FL 33139 and has appointed PAOLO PERUGINI at the same principal office address as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

*[Signature]*  
PAOLO PERUGINI  
Registered Agent

FILED  
97 MAR -7 PM 2:31  
TALLAHASSEE, FLORIDA