

P98000055687
The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

1501 Ridgewood Avenue, Ste. 108

Holly Hill, Florida 32117

(904) 615-9955

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June 8, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-06/23/98--01001--011
*****70.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: Frieri Family, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
98 JUN 22 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 22 AM 8:30
DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION

1. The name of the incorporation is: FRIERI FAMILY, INC.
2. The principal place of business and mailing address of the corporation is: 1376 North Nova Road, Holly Hill, Florida 32117.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of a bottle club.
5. The registered agent of the corporation is LUIS A. FRIERI, and the registered address is: 1376 North Nova Road, Holly Hill, Florida 32117.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

LUIS A. FRIERI, President, 1376 North Nova Road, Holly Hill, Florida 32117.

DAISY E. FRIERI, Secretary/Treasurer, 1376 North Nova Road, Holly Hill, FL 32117.

7. The incorporator of this corporation is LUIS A. FRIERI, whose address is: 1376 North Nova Road, Holly Hill, Florida 32117.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: _____

6/8/98

Luis A. Frieri
LUIS A. FRIERI, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: _____

6/8/98

Luis A. Frieri
LUIS A. FRIERI, Registered Agent

98 JUN 22 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED