

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

98 SEP 23 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1. Italian Exclusives, Inc. (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

98 SEP 23 AM 11:03  
RECEIVED  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

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-09/23/98--01031--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ITALIAN EXCLUSIVITIES, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ITALIAN EXCLUSIVITIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 34 N.E. First Street, Miami, Florida 33132.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 34 N.E. First Street, Miami, Florida 33132, and the name of the initial registered agent of this corporation is **MIRCO CAVALLARIN**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

**Mirco Cavallarin**

**34 N.E. First Street  
Miami, FL 33132**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

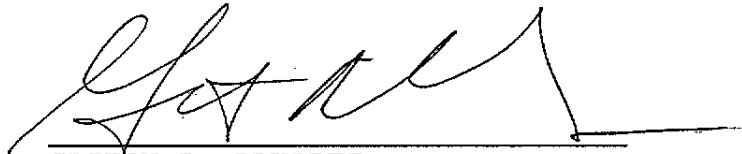
ARTICLE X - INCORPORATOR

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

**Gaston R. Alvarez**

**2701 LeJeune Road, #407  
Coral Gables, FL 33134**

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these articles of incorporation this 21<sup>st</sup> day of SEPTEMBER  
\_\_\_\_\_, 1998.

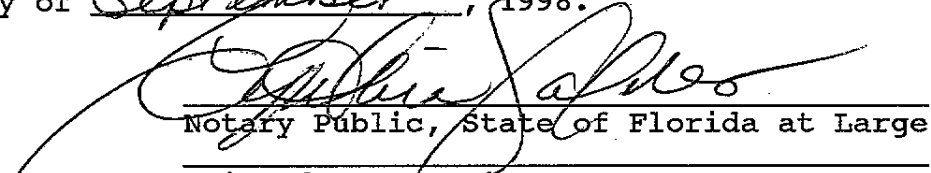
  
GASTON R. ALVAREZ

STATE OF FLORIDA )

COUNTY OF DADE )

Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above, personally  
appeared GASTON R. ALVAREZ, known to me and known by me to be the  
person who executed the foregoing articles of incorporation, and he  
acknowledged before me that he executed those articles of  
incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid, this  
21<sup>st</sup> day of September, 1998.

  
Notary Public, State of Florida at Large  
Printed Notary Signature

My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida  
Statutes, the following is submitted:

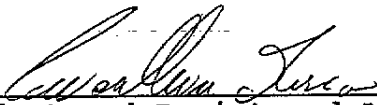
**ITALIAN EXCLUSIVITIES, INC.**

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of Miami,  
County of Miami-Dade, State of Florida, has named **Mirco Cavallarin**,  
located at **34 N.E. First Street, Miami, County of Miami-Dade, State  
of Florida 33132**, as its agent to accept service of process within  
the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby agree 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 this 21st day of SEPTEMBER, 1998.

  
\_\_\_\_\_  
Resident and Registered Agent