

TRANSMITTAL LETTER

P980000 99336

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

SUBJECT: Puglia U.S.A., Inc.
(Proposed corporate name - must include suffix)

500002693965--7
-11/23/98--01109--011
****122.50 ****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lorena Farrell
Name (Printed or typed)

1822 S. Young Circle
Address

Kellywood, FL 33020
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 8:36

B. BROCK NOV 30 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PUGLIA U.S.A., INC.

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PUGLIA U.S.A.,INC. The mailing address of the corporation is 1822 S.Young Circle, Hollywood, Florida 33020.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - 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 she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1822 S.Young Circle, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at this address is Lorenzo Farella.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Lorenzo Farella
1822 S.Young Circle
Hollywood, Florida 33020

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Lorenzo Farella
1822 S.Young Circle
Hollywood, Florida 33020

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 18 November, 1998.

Lorenzo Farella, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Lorenzo Farella known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 18 November, 1998


Notary Public

State of Florida

NOTARY PUBLIC
STATE OF FLORIDA

Mitsukazu Tachibana
Commission # CC 759855
Expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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

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

That PUGLIA U.S.A., INC. desiring to organize under the laws of
the State of Florida with its principal office as indicated in the Articles of Incorporation
at the City of Hollywood, County of Broward, State of Florida, has named Lorenzo
Farella located at 1822 S. Young Circle, Hollywood, Florida 33020 as its agent to accept
service of process within this state.



Lorenzo Farella, President

18 November, 1998

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said
office.



Lorenzo Farella, Registered Agent

18 November, 1998

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