

P99000027040

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sassimo, Inc

600002816746--2

03/24/99-01048-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 24 PM 2:14

99 MAR 24 AM 11:07  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

24 1999

**CERTIFICATE OF INCORPORATION**  
**OF**  
**SASSIMO, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 24 PM 2: 14

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation is SASSIMO, INC.

2. The address and zip code of this corporation's initial registered office is 919 Duval Street, Key West, FL 33040 the name of this corporations's initial registered agent at such address is MOSHE SASI. The principal address is the same as the registered agent address.

3. The purpose for which this corporation is organized is:

To engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."

4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 shares with a par values of \$1.00 per share.

5. The duration of the corporation shall be perpetual.

6. The first Board of Directors of this corporation shall consist of ONE (1)

Director and the name and address of each person which is to serve as such Director is

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
MOSHE SASI	602 Duval Street, Key West, Florida	33040

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
MOSHE SASI	602 Duval Street, Key West, Florida	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this \_\_\_ day of March, 1999.

Catherine Dinkin  
Rodolfo Sasi

Moshe Sasi  
Moshe Sasi

STATE OF FLORIDA  
COUNTY OF MONROE

Personally appeared before me, the undersigned authority, MOSHE SASI, to me known and known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of March, 1999.

Maria Betancourt  
Notary Public  
My Commission Expires  
 MARIA BETANCOURT  
My Commission CC568772  
Expires Jul. 16, 2000

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

HAVING been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Moshe Sasi  
(Resident Agent)

DATED: March, 1999

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 1999, by MOSHE SASI, who is (or are) personally known to me or who has produced FDL# 5200-540-60-028-0 (form of Identification) as identification and who did (did not) take an oath and she executed the Acceptance of Appointment as Registered Agent.

WITNESS my hand and official seal in the County and State aforesaid this 23<sup>rd</sup> day of March, 1999.

Maria Betancourt  
Notary Public

My Commission Expires



MARIA BETANCOURT  
My Commission CC569772  
Expires Jul. 16, 2000

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