

P99000046733

May 13, 1999

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

SUBJECT: LUCCA BRAZZI'S WHOLESALE, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Hilda F. DeLisi
Hilda F. DeLisi, Non-Lawyer
230 South Powerline Road, #4
Deerfield Beach, FL 33442
954-422-9720

300002879873-1
-05/19/99-01047-017
*****70.00 *****70.00

FILED
99 MAY 19 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

see 5/24

Articles of Incorporation
of

LUCCA BRAZZI'S WHOLESALE, INC.

FILED
99 MAY 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is LUCCA BRAZZI'S WHOLESALE, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 368-1 Prestwick Circle, Palm Beach Gardens, Florida 33418.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Sean Lally, 368-1 Preswick Circle, Palm Beach Gardens, Florida 33418.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Sean Lally

368-1 Prestwick Circle
Palm Beach Gardens, FL 33418

The undersigned has executed these articles of incorporation on May 13, 1999.


Sean Lally
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

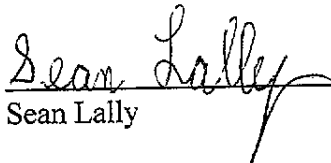
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCCA BRAZZI'S WHOLESALE, INC.
2. The name and address of the registered agent and office is:

Sean Lally
368-1 Prestwick Circle
Palm Beach Gardens, Florida 33418

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I 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.


Sean Lally

May 13, 1999