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Laurie Attar  
829 N.E. 199 Street, #201  
Miami, Florida 33179  
(305) 493-1888

FILED

99 NOV 19 PM 3: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 16, 1999

Secretary of State  
Division of Corporations  
The Capital  
P.O. Box 6327  
Tallahassee, Florida 32314

300003043683--7  
-11/19/99--01062--005  
\*\*\*122.50 \*\*\*78.75

Re: Vito's Meats & Provisions, Inc.

Gentlemen:

Enclosed herein please find the Articles of Incorporation of **Vito's Meats & Provisions, Inc.**, with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,

  
Laurie Attar

encl.

PA 11/23/99 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**VITO'S MEATS & PROVISIONS, INC.**

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: VITO'S MEATS & PROVISIONS, INC.

The principal place of business of this corporation shall be:

12100 N.W. 10th Street, Plantation, Florida 33323

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

ADDRESS

Laurie Attar

829 N.E. 199 Street  
Suite 201  
Miami, Florida 33179

## ARTICLE VI - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

NAME

ADDRESS

Vito Capaldo - P/S/D

12100 N.W. 10th Street  
Plantation, FL. 33323

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

NAME

ADDRESS

Vito Capaldo

12100 N.W. 10th Street  
Plantation, FL. 33323

## ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of November, 1999.

Vito Capaldo  
(signature)

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of November, 1999.

Notary Public

(NOTARY SEAL)



Laurie Attar  
MY COMMISSION # CC744234 EXPIRES  
May 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Laurie Attar

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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: Vito's Meats & Provisions, Inc.
2. The name and address of the registered agent and office is:

Laurie Attar  
829 N.E. 199 Street  
Suite 201  
Miami, Florida 33179

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Det. Capalish*  
(signature)

President  
Title

11-16-99  
Date

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

*Laurie Attar*  
(signature)

11-16-99  
Date