

# P060000137019

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Amore Mio Ristorante, Corp.**

Certificate of Status	1
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October 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE CREATIONS

SUBJECT: AMORE MIO RISTORANTE, CORP.  
REF: W06000047210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Amore Mio Ristorante, Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Amore Mio Ristorante, Corp.  
247 Wells Road  
Palm Beach FL 33480

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Edna Caruso  
247 Wells Road  
Palm Beach FL 33480

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Edna Caruso  
Timothy Morrissey  
Giuseppe Blanchetta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

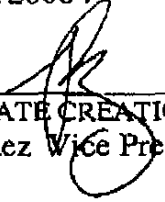
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/26/2006.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Amore Mio Ristorante, Corp.

**REGISTERED AGENT/OFFICE:**

Edna Caruso  
247 Wells Road  
Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
EDNA CARUSO

by T. Baez as attorney-in-fact

Date: 10/26/2006.

Corporate Creations International Inc.  
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