

## TRANSMITTAL LETTER

P00000004823

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

SUBJECT:

PASTA ART FLORIDA, INC.

(Proposed corporate name - must include suffix)

600003080416--9  
-12/27/99--01086--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy  
*Already paid*

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

ADDITIONAL COPY REQUIRED

FROM:

HARRY GREENSPAN

Name (Printed or typed)

4500 OAK CIRCLE

Address

Pasta Art of Florida  
4500 Oak Circle  
Suite B 11  
Boca Raton, Florida 33431

BOCA RATON, FL 33431

City, State &amp; Zip

561-234-0333

Daytime Telephone number

T. Burch JAN 14 2000

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

PASTAART, INC

Mirko Crosio  
1420 Island Lakes Ave  
4500 Oak Circle  
BOCA RATON, FL. 33432

561-376-8597

561-487-2387

December 21, 1999

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

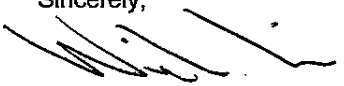
RE: PASTA ART FLORIDA, INC.

Dear Sirs:

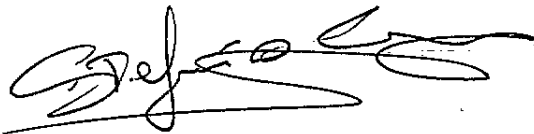
Please accept this letter as our authorization, and agreement to allow the name PASTA ART OF FLORIDA, INC to be issued. This company is being formed to work in conjunction with PASTA ART, INC.

Please feel free to call me if additional information is needed, or if I can be of further assistance.

Sincerely,

  
MIRKO CROSIO

STEFANIA CROSIO





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 4, 2000

MIRKO CROSIO  
11620 ISLAND LAKES AVE  
BOCA RATON, FL 33428

SUBJECT: PASTA ART FLORIDA, INC.  
Ref. Number: W00000000252

We have received your document for PASTA ART FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 600A00000352

*give Rec date of 2nd article  
as file date.*

ARTICLES OF INCORPORATION

OF

PASTA ART FLORIDA, INC

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is PASTA ART FLORIDA, INC. having its principal office at 4500 Oak Circle, Boca Raton, Florida 33431

ARTICLE II – DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of \$1.00 Par Value Common stock.

ARTICLE V – PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (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 4500 Oak Circle  
Boca Raton, FL. 33431  
And the name of the initial registered agent of this Corporation is Harry Greenspan

ARTICLE VII – FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than One (1).

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Harry Greenspan  
4500 Oak Circle  
Boca Raton, FL. 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

11 Day of January ~~1999~~ <sup>2000</sup>

INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PASTA ART FLORIDA INC, at the place designated in the Articles of Incorporation, HARRY GREENSPAN agrees to act in this capacity, and agrees to comply with the Florida State Law relative to keeping open such office.

DATE: 1/11/2000

  
HARRY GREENSPAN