00000040216 TRANSMITTAL LETTER Department of State **Division of Corporations** 600003211466---6 -04/17/00--01126--003 ******70.00 ******70.00 - Fil P. O. Box 6327 Tallahassee, FL 32314 Island Pasta Company (PROPOSED CORPORATE NAME - MUSTINCLUDE SUFFIX) SUBJECT: 00 APR 17 PM 2:09 FILED Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: <u>Michael Melhado</u> Name (Printed or typed) 131-A Third Avenue Address Indialantic FL 32903 City, State & Zip 321 - 953-9859 Daytime Telephone number

F. 01-12-02-0

APR 2 0 2000

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I The name of the corporation shall be:

Island Pasta Company

PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is:

820E. NEW HAVEN AVE -MELBOURNE, FL 32901

PURPOSE ARTICLE III The purpose for which the corporation is organized is:

Food Service

ARTICLE IV SHARES The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):

100

REGISTERED AGENT <u>ARTICLE VI</u> The name and Florida street address of the registered agent is:

INCORPORATOR ARTICLE VII The name and address of the Incorporator is: Michael Melhado 131-A Third Avenue Indialantic, FL 32903

Michael Methado 131-A Third Avenue Indialantic, FL 32903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Milhado nature/Registered Agent

Lard Chelhal

<u>4/11/00</u> Date <u>4/11</u>/00

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