

P00000042342

April 20, 2000

Secretary of State  
Division of Corporations  
P.O. Box 1500  
409 East Gaines Street  
Tallahassee, Florida 32302-1500

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 26 AM 10:43

Re: CONFETTO ITALIANO, INC.

900003226179--5

-04/27/00--01001--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen and/or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above referenced entity together with our check in the amount of \$78.75 representing:

|                      |                |
|----------------------|----------------|
| Filing Fee           | \$35.00        |
| Registered Agent Fee | \$35.00        |
| Certified Copy       | <u>\$ 8.75</u> |
| Total                | \$78.75        |

Please return a certified copy of the Articles of Incorporation of the Corporation in the self-addressed, stamped envelope enclosed for your convenience.

Yours truly,



Frances D. Sullivan-Fodde  
330 Greco Ave., #108  
Coral Gables, FL 33146

gf 4/27/00

**ARTICLES OF INCORPORATION**

**OF**

**CONFETTO ITALIANO, INC.**

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**ARTICLE I**

The name of the corporation is CONFETTO ITALIANO, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 330 Greco Avenue #108, Coral Gables, Florida 33146.

**ARTICLE III**

This Corporation shall have authority to issue One Hundred (100) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

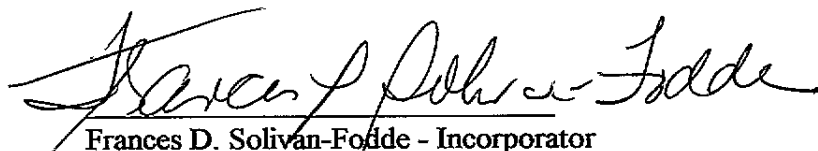
The street address of the Corporation's initial registered office is 330 Greco Avenue #108, Coral Gables, Florida 33146, Miami-Dade County, and the name of its initial registered agent at such office is

Frances D. Solivan-Fodde

**ARTICLE V**

The name of the Incorporator is Frances D. Solivan-Fodde the address of the Incorporator is 330 Greco Avenue #108, Coral Gables, Florida 33146.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation as of this \_\_\_\_ day of April, 2000.

  
Frances D. Solivan-Fodde - Incorporator

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

00 APR 26 AM 10:43

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.

  
Frances D. Solivan-Fodde - Registered Agent

Dated: April 20, 2000