

P00000073943
TRANSMITTAL LETTER

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

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-07/31/00--01039--015
****122.50 *****78.75

SUBJECT: Amore Il Mangiare, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Don R. Livingstone, Esq.
Name
7711 S. W. 62 Ave.
Address
Miami, FL 33143
City, State, & Zip
(305) 665-1821
Telephone Number

FILED
00 JUL 31. PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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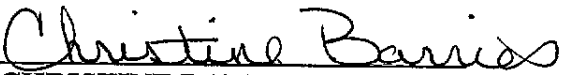
PM 22181

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ARTICLE VIII

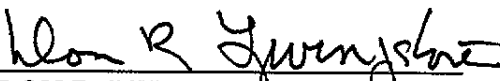
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26 day of July, 2000.


CHRISTINE BARRIOS, Director &
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMORE IL MANGIARE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DON R. LIVINGSTONE
Registered Agent

Dated July 26th, 2000.

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00 JUL 31 PM 2:12
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TALLAHASSEE, FLORIDA