

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003340402--5 -07/31/00--01039--015 ****122.50 *****78.75

SUBJECT: _	Amore Il Mangiare, Inc. (proposed corporate name)	•
Enclosed plea above corpora	ase find an original and one (1) copy of the articles of incation and check in the amount of $\frac{122.50}{}$.	corporation for the
FROM:	Don R. Livingstone, Esq. Name 7711 S. W. 62 Ave. Address Miami, FL 33143 City, State, & Zip (305) 665-1821 Telephone Number	OD JUL 3 TALLAHAS
		ASSEE, I

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

P. 8/2/000

ARTICLES OF INCORPORATION OF AMORE IL MANGIARE, INC.

FILED 00 JUL 31 PM 2: 12

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles/lof incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is AMORE IL MANGIARE, INC.

ARTICLE II

The existence of the corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 11500 Biscayne Boulevard, Miami, FL 33181.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11500 Biscayne Boulevard, Miami, FL 33181. The initial registered agent for the Corporation at that address is Don R. Livingstone.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Christine Barrios

11500 Biscayne Boulevard, Miami, FL 33181

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Christine Barrios

11500 Biscayne Boulevard, Miami, FL 33181

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).

Registered Agent

Dated July 26 , 2000.