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526 East Park Avenue
Tallahassee, Florida 32301
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811988/7000C

September 8, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Natalicchio's Inc

P000000084947

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Certificate of Fictitious Name

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -8 PM 12:07

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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*****70.00 *****70.00

T. Burch SEP 8 2000

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ARTICLES OF INCORPORATION

NATALICCHIO'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is NATALICCHIO'S, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

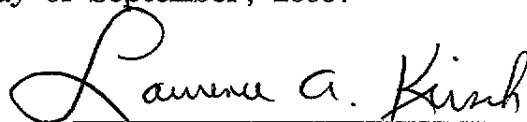
22311 Rushmore Place
Boca Raton, Florida 33428

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 2000.



LAWRENCE A. KIRSCH

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

00 SEP -8 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NATALICCHIO'S, INC.

2. The name and address of the registered agent and office is:

RICHARD NATALICCHIO

22311 RUSHMORE PL

(P. O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33428

(CITY/STATE/ZIP)

SIGNATURE

Richard Natalicchio
(Corporate Officer)

TITLE

PRESIDENT

DATE

8/29/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Richard Natalicchio
(Registered Agent)

DATE

8/29/00

REGISTERED AGENT FILING FEE: \$20.00