

10/6/00

FILED
CLERK OF STATE
CORPORATIONS
00 OCT -5 PM 3: 36

**ARTICLES OF INCORPORATION
OF
THEY CALL IT MACARONI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is THEY CALL IT MACARONI, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 124 N. Woodland Blvd., DeLand, Florida 32720, and the name of its initial registered agent at such address is ELVIRA MARIA SMALDONE

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial board is:

NAME

ELVIRA MARIA SMALDONE
President/Secretary/Treasurer

ADDRESS

124 N. Woodland Blvd.
DeLand, FL 32720

ARTICLE SEVEN:

The name and address of each incorporator is:

NAME

ELVIRA MARIA SMALDONE
President/Secretary/Treasurer

ADDRESS

124 N. Woodland Blvd.
DeLand, FL 32720

Executed by the undersigned at DeLand, Florida, on the ____ day of October, 2000.


ELVIRA MARIA SMALDONE
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared ELVIRA MARIA SMALDONE, who is personally known to me or has produced _____ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 3rd day of October, 2000.

(SEAL)

MST/abo/macaroni.art.wpd


Notary Public - State of Florida
My Commission Expires:



Ann M. Osowski
MY COMMISSION # CC711808 EXPIRES
May 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That THEY CALL IT MACARONI, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 124 North Woodland Blvd., DeLand, FL 32720, has named ELVIRA MARIA SMALDONE, located at 124 North Woodland Blvd., DeLand, FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

THEY CALL IT MACARONI, INC.

By: Elvira M. Smaldone
Registered Agent