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TRANSMITTAL LETTER

FILED
00 OCT 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003442452-1
-10/27/00-01068-004
*****78.75 *****78.75

SUBJECT: MAMMA NONNA'S RISTORANTE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Richard E. Taylor

Name (printed or typed)

3150 N. Wickham Rd., Ste 3

Address

Melbourne, FL 32935

City, State & Zip

(321) 242-7547

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10/30

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

MAMMA NONNA'S RISTORANTE, INC.

ARTICLE I NAME

The name of the corporation shall be:

MAMMA NONNA'S RISTORANTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Richard E. Taylor
3150 N. Wickham Rd., Ste 3
Melbourne, Florida 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard E. Taylor
3150 N. Wickham Rd., Ste 3
Melbourne, FL 32935

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosalia LoGalbo President/Director
210 Cassia Blvd.
Satellite Beach, FL 32937

Pietro Drago Director
208 Cassia Blvd
Satellite Beach, FL 32937

Mary Manuele Secretary-Treasurer/Director
3224 Birdson St.
Melbourne, FL 32934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of October , 2000 .

✓ Rosalia LoGalbo Signature
Rosalia LoGalbo

✓ Mary Manuele Signature
MARY Manuele

✓ Pietro Drago Signature
Pietro Drago

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAMMA NONNA'S RISTORANTE, INC.

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

Richard E. Taylor

(Name)

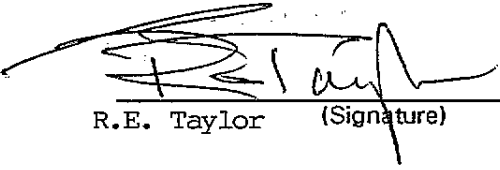
3150 N. Wickham Rd., Ste 3

(P.O. Box not acceptable)

Melbourne, FL 32935

(City/State/Zip)

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.


R.E. Taylor

(Signature)

10/23/00
(Date)