

PO1000020948

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

300003782433--8

-02/27/01--01065--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMORETTIS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 FEB 27 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

PH 4270

## ARTICLES OF INCORPORATION

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.

### ARTICLE I - NAME

The name of the corporation shall be:

AMORETTI'S, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

61 COLLINS AVE. APT. 403  
MIAMI BEACH, FL. 33139

### ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE OF  
COMMON STOCK.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. VIRGILIO DEL MARE  
61 COLLINS AVE. APT. 403  
MIAMI BEACH, FL. 33139

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 27 PM 12:56

FILED

ARTICLE V - INCORPORATOR(S)

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

CURT E. LAKE                      61 COLLINS AVE. APT. 403  
   MIAMI BEACH, FL. 33139

  
\_\_\_\_\_  
Signature  
CURT E. LAKE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED  
01 FEB 27 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLE VI- DIRECTOR(S)

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

(President) CURT E. LAKE 61 COLLINS AVE. APT. 403 MIAMI BEACH, FL 33139  
(Vice-President) CURT E. LAKE 61 COLLINS AVE APT 403 MIAMI BEACH, FL 33139  
(Secretary) CURT E. LAKE 61 COLLINS AVE. APT. 403 MIAMI BEACH, FL 33139  
(Tresurer) CURT E. LAKE 61 COLLINS AVE. APT. 403 MIAMI BEACH, FL. 33139  
(Director) CURT E. LAKE 61 COLLINS AVE. APT. 403 MIAMI BEACH, FL. 33139

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

  
\_\_\_\_\_  
REGISTERED AGENT  
J. VIRGILIO DEL MARE

DATE: 02/15/2001