

TRANSMITTAL LETTER

P02000076301

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

500006354875--9
-07/12/02--01045--005
*****70.00 *****70.00

SUBJECT: MARIO & ME 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIO ABBATACOLA
Name (Printed or typed)

6505 68TH STREET EAST
Address

BRADENTON FLORIDA 34203
City, State & Zip

(941) 704-0284
Daytime Telephone number

2002 JUL 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

07-15-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARIO & ME INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6505 68TH STREET EAST
BRADENTON, FLORIDA 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES
FOR WHICH CORPORATIONS MAY BE INCORPORATED

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHLEEN ABBATACOLA
6505 68TH STREET EAST
BRADENTON, FLORIDA 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO ABBATACOLA
6505 68TH STREET EAST
BRADENTON, FLORIDA 34203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathleen Abbatacola
Signature/Registered Agent

7/9/02
Date

Mario Abbatacola
Signature/Incorporator

7/9/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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