

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
2002 JUL 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA BOTTEGA INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	0102
Estimated Charge	\$70.00

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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 :

LA BOTTEGA INCORPORATED**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1622 KENILWORTH ST.**SARASOTA, FL 34231****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

750 COMMON SHARES NO PAR VALUE**ARTICLE V REGISTERED AGENT**

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

A1A CORPORATE SERVICES INC.**1221 BRICKELL AVE. SUITE 900****MIAMI, FL 33131****ARTICLE VI INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.**1221 BRICKELL AVE. SUITE 900****MIAMI, FL 33131**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 31 PM 3:06

FILED

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.

Paul Smith Paul Smith, Vice President

Signature / Registered Agent

07-31-02

Date

Paul Smith Paul Smith, Vice President

Signature/Incorporator

07-31-02

Date

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