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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 AUG -6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FREDO'S PASTA PLACE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
FREDO'S PASTA PLACE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **FREDO'S PASTA PLACE, INC.** The principal address of the corporation is: **8455 McNab Road, Tamarac, FL 33321**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 per value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: **8455 McNab Road, Tamarac, FL 33321**, and the name of its initial registered agent at such address is **FREDERICK J. NEWELL**.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


FREDERICK J. NEWELL

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
FREDERICK J. NEWELL	8455 McNab Road Tamarac, FL 33321
ROSA L NUNEZ	8455 McNab Road Tamarac, FL 33321

ARTICLE EIGHT

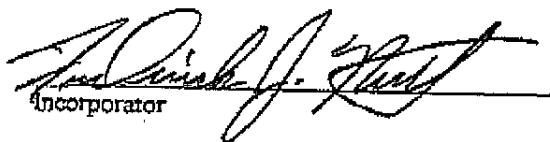
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
FREDERICK J. NEWELL	8455 McNab Road Tamarac, FL 33321

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.