

PO2000091667

FILED
02 AUG 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Just A Pasta, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007284654--2

-08/22/02--01046--006

*****87.50 *****87.50

Enclosed are 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: William B. Rebozo

Name (Printed or typed)

7500 RED ROAD, Suite B.

Address

South Miami, FL. 33143-5353

City, State & Zip

(305) 234-4596

Daytime Telephone number

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

D. WHITE AUG 23 2002

4

ARTICLES OF INCORPORATION

OF

JUST A PASTA, INC.

FILED
02 AUG 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

JUST A PASTA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

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

7500 Red Road, Suite B
Miami, Florida 33143

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of common stock of no par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

William B. Rebozo
7500 Red Road, Suite B
Miami, Florida 33143

ARTICLE VI - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of this corporation is:

William B. Rebozo
7500 Red Road, Suite B
Miami, Florida 33143

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

William B. Rebozo
7500 Red Road, Suite B
Miami, Florida 33143

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



William B. Rebozo
SUBSCRIBER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 AUG 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607,0501,
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, **JUST A PASTA, INC.**
2. The name and address of the registered agent and
office is:

William B. Rebozo

**7500 Red Road, Suite B
Miami, Florida 33143**

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.



William B. Rebozo

Date: 20 day of August 2002