

Florida Department of State
Division of Corporations
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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) 674-3313
Fax Number : (305) 674-3359

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03 JUN 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Stallone's Fine Foods Inc.,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

JUN. 14. 2003 10:09AM

STALLONES ITALIAN EATERY

NO. 0487

P. 1

p. 2

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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 :
Stallone's Fine Foods Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
3826 Norbury Ct
Orlando, Florida 32835

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
Director & President & Treasurer & Secretary :
Joseph Stallone
3826 Norbury Ct
Orlando, Florida 32835

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Joseph Stallone
3826 Norbury Ct
Orlando, Florida 32835

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NO. 0487 P. 2/2

p.3

PAGE 2 Stallone's Fine Foods Inc.

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Joseph Stallone
3826 Norbury Ct
Orlando, Florida 32835

Having been named as registered agent to accept service of process for the above 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.

Joseph Stallone
Joseph Stallone / Registered Agent

6-13-03
Date

Joseph Stallone
Joseph Stallone / Incorporator

6-13-03
Date

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