# P04000/6/7/3

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
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| Special Instructions to Filing Officer: |
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#### TRANSMITTAL LETTER

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

| SUBJECT:             | Prezzemolo, in                               |  |   |
|----------------------|--|--|---|
|                      | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>                           | UDE SUFFEX)   |
| Enclosed are an orig | inal and one (1) copy of the art             | icles of incorporation and                           | l a check for:  |
| \$70.00 Filing Fee   | □ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM:                | Daniela Musio<br>Name                        | e (Printed or typed)                                 |   |
|                      | 911 Lisbon Stre                              | e t<br>Address                                       |   |
|                      | Coral Gables, F                              | lorida 33134   |   |
| ·                    | (305)443-7959                                | Telephone number                                     |   |
|                      |  |  |   |

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

FILED

## ARTICLES OF INCORPORATION OF PREZZEMOLO, INC.

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JEUN JAKY UF STATE FALLAHASSEE, FLORIDA

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

Article I

The name of the Corporation is:

PREZZEMOLO, INC.

#### Article II

The street address of the initial principal office and the mailing address of the Corporation are as follows:

911 Lisbon Street Coral Gables, Florida 33134

#### Article III

The duration of the Corporation is perpetual, unless otherwise stated.

#### Article IV

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

#### Article V

The number of shares of common stock which the Corporation shall have the authority to issue is One Thousand (1,000). The par value of each of the authorized shares is \$.001.

#### Article VI

The Corporation elects to have preemptive rights.

#### Article VII

The name of the initial registered agent and the street address of the initial registered office of the Corporation is:

Daniela Musio 911 Lisbon Street Coral Gables, Florida 33134

#### Article VIII

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial Director of the Corporation is:

Daniela Musio 911 Lisbon Street Coral Gables, Florida 33134

#### Article IX

The name and address of the Incorporator of the Corporation is:

Daniela Musio 911 Lisbon Street Coral Gables, Florida 33134

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22<sup>nd</sup> day of November 2004.

PREZZEMOLO, INC.

Daniela Musio, the Incorporator

04 NOV 23 PM 4:48

### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN HASSEE, FLORIDA THIS STATE MAY BE SERVED

Having been appointed registered agent of PREZZEMOLO, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that she is familiar with, and accepts, the obligations of such position.

Dated as of this 22<sup>nd</sup>day of November 2004.

Daniela Musio