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(Requestor's Name)

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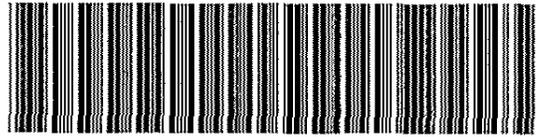
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF REGISTRATION
05 JUL 12 PM 3:45

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05 JUL 12 PM 5:05
STATE REGISTRATION DIVISION

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMORE PIZZA AND PASTA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

05 JUL 12 PM 3: 4

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AMORE PIZZA AND PASTA IN

ARTICLE II - PRINCIPAL OFFICE

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

12393 -2 PEMBROKE RD.

PEMBROKE PINES, FL. 33025

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNST PIERRE LOUIS

12393 -2 PEMBROKE RD.

PEMBROKE PINES, FL, 33025

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERNST PIERRE LOUIS
12393-2 PEMBROKE RD
PEMBROKE PINES, FL. 33025

The undersigned incorporator has executed these Articles of Incorporation on this _____ day of _____ 20____



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- ① ERNST PIERRE LOUIS
12393-2 PEMBROKE RD.
PEMBROKE PINES, FL. 33025
- ② GABRIELA G. PIERRE LOUIS
12393-2 PEMBROKE RD
PEMBROKE PINES, FL. 33025

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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