PO6000118039

•		
(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
· ·	·	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
	ısiness Entity Nam	ne)
·	•	•
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special instructions to	Filing Officer:	., -

Office Use Only



600079669006

09/13/06--01027--009 **78.75

TALLAND OF STATE

)6 CFP 13 DN 11

LAW OFFICES

FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION
4047 HENDERSON BOULEVARD
TAMPA FLORIDA 33629
TELEPHONE. (813) 287-0550
FAX: (813) 289-5331
Email: tpagrecol@aol.com

Seport 16, 2006

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: MichaelAngelo's, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

FRANK J. GRECO, P.A.

Frank J. Greco

Frank J. Greco

FJG/jmb Enclosures

ARTICLES OF INCORPORATION

OF

MICHAELANGELO'S INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA. ARTICLE I NAME The name of this corporation is MICHAELANGELO'S INC.

ARTICLE II

<u>PURPOSE</u>

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

<u>ARTICLE III</u>	
CAPITAL STOCK	06 SE
The maximum number of shares of stock that this corporation is authorized to have o	utstanding at any T
time is 100,000 shares of common stock of 1.00 Dollar per share par value.	
ARTICLE IV	
DURATION	70 31 XIII

This corporation is to exist perpetually, and its existence is to commence on the date of execution.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **7049 W. Waters Avenue, Tampa, Florida 33634,** and mailing address is the same.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

Frank J. Greco, Esquire, 4047 Henderson Blvd., Tampa, Florida 33629. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have two (2) directors, as follows:

NAME

ADDRESS

Michael Quintana

14425 Hellenic Drive, L-21

Tampa, Florida 33613

Angelo Borges

P.O. Box 261026 Tampa, Florida 33685

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Michael Quintana

14425 Hellenic Drive, L-21 Tampa, Florida 33613

ARTICLE VIII

INDEMNIFICATION .

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by:

Michael Quintana.

5

-

Michael Quintana, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of September, 2006, by Michael

Quintana, who is personally known to me or who has produced

day of

__as identificatio

JULIE M. BRITO
MY COMMISSION # DD 48647
EXPIRES: October 27, 20
Ronded Timu Bodget Hotary Serv.

Printed Name: Notav Public

My Commission Expires:

Serial Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That MICHAELANGELO'S, INC. desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Frank J. Greco, Esquire, located at 4047 Henderson Blvd., Tampa, Florida, 33629, as its agent to accept service of process within this state.

Michael Quintana Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SECRETARY STATE
TALLAHASSEE TURIDA