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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE SEP 10 2007

COVER LETTER

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

SUBJECT: Amalfi Cucina Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Antoinette C. Felice
Name (Printed or typed)

2406 Rock Lane
Address

Oviedo, FL 32765.
City, State & Zip

440-655-8425
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME /01

The name of the corporation shall be:

Amalfi Cucina Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2406 Rock Lane, Oviedo, FL 32765.

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting, Billing, Construction.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antoinette C Felice PRES. / O.

Randhir A. Lal VP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

① Antoinette C. Felice
2406 Rock Lane
Oviedo, FL 32765.

ARTICLE VII INCORPORATOR

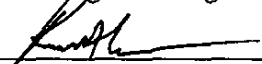
The name and address of the Incorporator is:

Randhir A. Lal
120 Jones Creek Dr.
Jupiter, FL 33458

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


Signature/Registered Agent

9/5/07
Date


Signature/Incorporator

9/5/07
Date