

P08000033911

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2008 APR - 1 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 4-2

COVER LETTER

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

SUBJECT: PASTA MIA, 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: MICHAEL MAESTRELLI
Name (Printed or typed)

8412 BEDFORD LANE
Address

TAMPA, FL. 33615
City, State & Zip

813-290-8700
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

MICHAEL MAESTRELLI
8412 BEDFORD LANE
TAMPA, FL 33615

SUBJECT: PASTA MIA, INC.
Ref. Number: W08000015361

We have received your document for PASTA MIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 308A00017676

RECEIVED
08 APR - 2 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

FILED

2008 APR -1 PM 1:02

ARTICLE I NAME

The name of the corporation shall be:

PASTA MIA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

2402 S. MACDILL AVE.
TAMPA, FL. 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL MAESTRELLI - DIRECTOR
8412 BEDFORD LN.
TAMPA, FL. 33615

ANTHONY SERRA - DIRECTOR
5037 PALOMA DR
TAMPA, FL. 33629

ARTICLE VI REGISTERED AGENT

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

MICHAEL MAESTRELLI
8412 BEDFORD LANE
TAMPA, FL. 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL MAESTRELLI
8412 BEDFORD LN.
TAMPA, FL. 33615

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

Michael Maestrelli

Signature/Registered Agent

3/31/08

Date

MICHAEL MAESTRELLI

Signature/Incorporator

Date