

**Electronic Articles of Incorporation
For**

P09000081259
FILED
September 30, 2009
Sec. Of State
cgolden

THAT'S AMORE!, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THAT'S AMORE!, INC.

Article II

The principal place of business address:

156 SKYLOCH DRIVE, EAST
DUNEDIN, FL. 34698

The mailing address of the corporation is:

156 SKYLOCH DRIVE, EAST
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY J AMOROSO CEO
156 SKYLOCH DRIVE, EAST
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY J. AMOROSO

Article VI

The name and address of the incorporator is:

ANTHONY J. AMOROSO
156 SKYLOCH DRIVE, EAST

DUNEDIN, FLORIDA 34698

Incorporator Signature: ANTHONY J. AMOROSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ANTHONY J AMOROSO
156 SKYLOCH DRIVE, EAST
DUNEDIN, FL. 34698

Title: PRES
JANE R WESTERFIELD
156 SKYLOCH DRIVE, EAST
DUNEDIN, FL. 34698