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## FLORIDA PROFIT/NON PROFIT CORPORATION PASTA PARTY OF MIAMI, INC.

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### **ARTICLES OF INCORPORATION**

OF

11 MAY -6 AM II: 89 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PASTA PARTY OF MIAMI, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be:

PASTA PARTY OF MIAMI, INC.

The principal place of business is:

2444 SW 156 Court

Miami, Fl. 33185

# ARTICLE II - NATURE OF BUSINESS PURPOSE

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

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

100 shares at \$ 1.00 par value

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to existe perpetually.

## ARTICLE V - OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Alexandra Falquez 2444 SW 156 Court Miami, Fl. 33185

President / Director 100% of Shares

### ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alexandra Falquez 2444 SW 156 Court Miami, Fl. 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02 day of May, 2011.

Signature(s) of Incorporator(s)

Alexandra Falquez

President

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11 MAY -6 AM 11: 09

# CERTIFICATE OF DESIGNATION REGISTED AGENT / REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation:

PASTA PARTY OF MIAMI, INC.

2 - The name and address of the registered agent and office is:

Alexandra Falquez 2444 SW 156 Court Miami, Fl. 33185

SIGNATURE: Y

orporate Officer)

TITLE: President

DATE: May 02, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: 05/02/2011