

COVER LETTER

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

SUBJECT: Cicci's Food Corporation

(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: Cicci's Foud Corporation

Name (Printed or typed)

137 Brookside Lane

Address

Palm Coast, FL 32137

City, State & Zip

516-404-5327

Daytime Telephone number

dariusward@earthlink.net

E-mail address: (to be used for future annual report notification)

12 FEB -3 PM 4: 28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be: Cicci's Food Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
137 Brookside Lane
Palm Coast, FL 32137

Mailing address, if different is:
P.O. Box 352948
Palm Coast, FL 32135-2948

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For retail of food and drink to the general public, and such other activities that would further that effort.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Frank Amaturio, President</u>	Name and Title: <u>Lawrence L Amaturio, sec'y treasurer</u>
Address: <u>137 Brookside Lane</u>	Address: <u>66 Brooklyn Lane</u>
<u>Palm Coast, FL 32137</u>	<u>Palm Coast, FL 32137</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

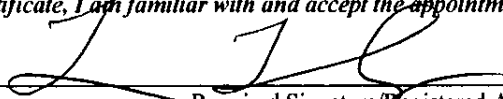
Name: Lawrence L Amaturio
Address: 66 Brooklyn Lane
Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frank Amaturio
Address: 137 Brookside lane
Palm Coast, FL 32137

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

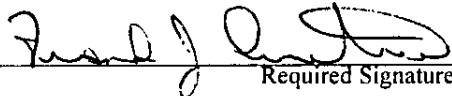


Required Signature/Registered Agent

February 1, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

February 1, 2012

Date