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- ☒ **CERTIFIED COPY** _____
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1. GAETANO'S Pizzeria, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

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

SUBJECT: **GAETANO'S PIZZERIA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **DEAN F. DiBARTOLOMEO, Esq.**

Name (Printed or typed)

8400 Bird Road

Address

Miami, Florida 33155

City, State & Zip

305-226-2276

Daytime Telephone number

dean@ddlawoffices.com

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

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

THIS DOCUMENT PREPARED BY:
DEAN F. DiBARTOLOMEO, ESQ.
ATTORNEY AT LAW
8400 BIRD ROAD
MIAMI, FLORIDA 33155
FL BAR NO.: 289728

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF GAETANO'S PIZZERIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is **GAETANO'S PIZZERIA, INC.**

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

Initials 

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 13680 SW 75 Street, Miami, Florida 33183.

ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors and Officers of this corporation are:

GAETANO GAMBINO, President, Secretary, and Director
13680 SW 75 Street
Miami, Florida 33183

ARTICLE VIII: SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is GAETANO GAMBINO, 13680 SW 75 Street, Miami, Florida 33183.

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and/or the shareholders in the manner provided in law or as contained in the by-laws of the Corporation.

Initials SS

ARTICLE X: AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided in law or as contained in the bylaws of the Corporation.

ARTICLE XI - EFFECTIVE DATE AND TIME

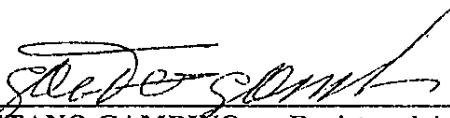
The effective date and time for these Articles of Incorporation shall be at 12:01 AM on April 25, 2014.

ARTICLE XI: REGISTERED OFFICE AND AGENT

GAETANO GAMBINO is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 13680 SW 75 Street, Miami, Florida 33186-2514 as the Registered Office.

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.

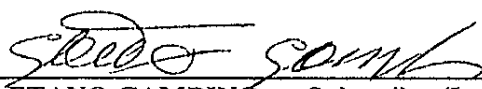
Dated: April 28, 2014


GAETANO GAMBINO, as Registered Agent

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I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Dated: April 28, 2014


GAETANO GAMBINO, as Subscriber/Incorporator

Initials 