

P94000041659

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

500002035935--7
-12/23/96--01017--004
*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LDT + Associates, Inc. P94-41659
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)
- ☒ Walk-in ☒ Pick up time 12:23 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

84 HENDRICKS DEC 31 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1996

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: LDT & ASSOCIATES, INC.
Ref. Number: P94000041659

Please Back Date.

We have received your document for LDT & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The restated articles must be signed by an officer of the corporation.

The date of adoption must be stated in the document.

Please give an english translation for the new corporate name.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 796A00056973

RECEIVED
96 DEC 31 4 15 51
DIVISION OF CORPORATIONS

RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
LDT & ASSOCIATES, INC.

FILED
96 DEC 23 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is changed to IL PASTAIO, INC.
The English translation for "IL PASTAIO" is "The Pasta Maker".

ARTICLE II -- PRINCIPAL OFFICE

The address of the principal office of this corporation is
1235 N.E. 100 Street, Miami Shores, Florida, 33138, and the mailing
address is the same.

ARTICLE III -- DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles with the Department of
State.

ARTICLE IV -- PURPOSE

This corporation is organized for the purpose of:

(a) Developing, marketing, owning, and operating an
enterprise(s) involved primarily with the manufacture and sale, at
wholesale and retail, of specialty pasta products and related
items; and

(b) Transacting any or all lawful business for which
corporations may be incorporated under Chapter 607, Florida
Statutes, as it now exists or may after be amended.

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE VI -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII -- REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is: 1235 N.E. 100 Street, Miami Shores, Florida, 33138, and the name of the registered agent of this corporation at that address is: LOUIS de THOMAS.

ARTICLE VIII -- BOARD OF DIRECTORS

This corporation shall have two Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than three. The names and addresses of the Board of Directors of the corporation are:

LOUIS de THOMAS
1235 NE 100 Street
Miami Shores, FL 33138

GIOVANNI MARZILLI
1348 Washington Avenue #173
Miami Beach, FL 33139

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI -- ADOPTION

The foregoing Articles of Incorporation, as restated, were formally adopted by the shareholders, directors, and officers of LDT & ASSOCIATES, INC., pursuant to its Articles and By-laws on December 18, 1996.

IN WITNESS WHEREOF, the undersigned officer and sole shareholder of LDT & ASSOCIATES, INC. has, by the authority vested



STATE OF FLORIDA :
COUNTY OF DADE : SS

The foregoing instrument was acknowledged before me this 18th day of December, 1996 by LOUIS de THOMAS.

With Boyden Col.



BIBI BOGDAN ROBINSON
COMMISSION # CC 332521
EXPIRES NOV 28, 1997
Atlantic Bonding Co., Inc.
800-732-2245

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