

CONTACT:

P96000103867 560434

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-12/30/96--01003--018
****122.50 ****122.50

OFFICE USE ONLY

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

1 Pippo of Rome Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

RUSH

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

AMENDMENTS	
<input 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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
96 DEC 27 PM 4:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PIPPO OF ROME, INC.

ARTICLE I. NAME

The name of this corporation is PIPPO OF ROME, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 2200 Glades Road, #304, Boca Raton, FL, 33431, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is JOSEPH GUASTELLA, 520 Shady Pine Way, B2, West Palm Beach, Florida 33415.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

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NAME

JOSEPH GUASTELLA

ADDRESS

520 Shady Pine Way, B2
West Palm Beach, Florida 33415

ARTICLE VII. INCORPORATOR

NAME

JOSEPH GUASTELLA

ADDRESS

520 Shady Pine Way, B2
West Palm Beach, Florida 33415

EXECUTED by the undersigned at Deerfield Beach, Florida, on
this 24 day of December, 1996.


JOSEPH GUASTELLA

STATE OF FLORIDA

COUNTY OF BROWARD

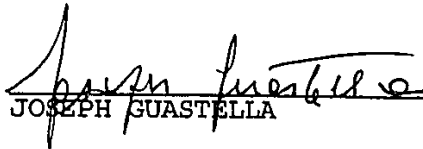
I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared JOSEPH GUASTELLA, who is
personally known to me or has produced a Florida driver's license
as identification and who did not take an oath and who executed
the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State
named above this 24 day of December, 1996.


Notary Public

My Commission Expires:


Pursuant to Section 607.164 of the Florida Statutes, I,
JOSEPH GUASTELLA, accept the designation as Registered Agent for
PIPPO OF ROME, INC.


JOSEPH GUASTELLA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared JOSEPH GUASTELLA, who is
personally known to me or has produced a Florida driver's license
as identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 26 day of December, 1996.


Notary Public

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA