

TRANSMITTAL LETTER
P970000069600

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

SUBJECT: THAT'S ANDRE' IN NAPOLI, INC.
(Proposed corporate name - must include suffix)

800002262778--2
08/11/97--01033--012
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

~~800002262778--2
08/11/97--01033--012
****122.50 ****122.50~~

FROM: RON MONGILLO
Name (printed or typed)

600 5TH AVE S. #306
Address

NAPLES, FL 34102
City, State & Zip

941-263-4471
Daytime Telephone number

AUG 12 BSB

FILED
97 AUG 11 AM 11:37
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
THAT'S AMORE' IN NAPOLI, INC.

ARTICLE I
CORPORATE NAME

The name of the corporation is: That's Amore' in Napoli,
Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III
BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4270 Atoll Ct #6, Naples, FL 34116 and the name of the initial registered agent of this Corporation at that address is: Anthony Fusco.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4270 Atoll Ct #6, Naples, Fl. 34116.

ARTICLE VI
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|---------------------------------------|
| Anthony Fusco | 4270 Atoll Ct. #6 Naples, Fl 34116 |

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1997.

Anthony Fusco

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: That's Amore' in Napoli, Inc.
2. The name and address of the registered agent and office is:

Anthony Fusco
4270 Atoll Ct. #6.
Naples, FL. 34116

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony Fusco

(Signature)

August 9, 1997

(Date)

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TALLAHASSEE COUNTY FLORIDA