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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 10:26

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

100002575391 ---3
-06/29/98-D1137-005
***122.50 ***122.50

SUBJECT: OTTONE CORPORATION
(Proposed corporate name - must include suffix)

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

Please, when you send these Articles
of Incorporation to OTTONE CORPORATION,
~~send~~ mail it to:

C/O RUNNING BILLBOARD CORP.

P. O. Box 692317

ORLANDO, FL 32869-2317

This is due to remodeling going on at the
business place, for some more days. THANKS.

BROWN JUL - 1 1998

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ARTICLES OF INCORPORATION OF OTTONE CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

The name of the corporation shall be:
Ottone Corporation

Article II, Mailing Address

The mailing address of this corporation shall be:
1496 West SR 434 - Longwood, FL., 32750

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Giovanni Ottone
1496 West SR 434 - Longwood, FL., 32750

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Giovanni Ottone

Address

1496 West SR 434 - Longwood - FL., 32750.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, bake and deliver pizza and pasta products in general, all types of goods and services, as well as to be the representative of other companies if so is desired. This Corporation will also trade in business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Giovanni Ottone - President, Treasurer, Secretary and Director.

Postal address at:

1496 West SR 434 - Longwood, FL., 32750.

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Affidavit

State of Florida, Orange County.

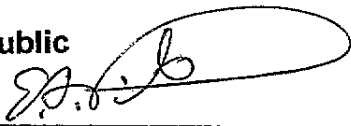
Before me this day personally appeared Giovanni Ottone, who being duly sworn, deposed and said that he is the Incorporator of Ottone Corporation., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Giovanni Ottone

Giovanni Ottone

Sworn to and subscribed before me this June 24, 1998.

Notary Public



OFFICIAL NOTARY SEAL EDEGAR A PINTO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636357 MY COMMISSION EXP. APR. 7, 2001
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: OTTONE CORPORATION

2. The name and address of the registered agent and office is:

GIOVANNI OTTONE

(Name)

1496 WEST SR 434

(P.O. Box not acceptable)

LONGWOOD, FL 32750

(City/State/Zip)

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.

Giovanni Ottone
(Signature)

E.A. Pinto

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
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