

P98000066586

TRANSMITTAL LETTER

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

200002599202--3
-07/27/98--01059--005
*****70.00 *****70.00

SUBJECT: Rigatoni Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00/100.

FROM:

Rick Barcena
Name

4216 Lakewood Dr.
Address

Seffner, Fl. 33584
City, State, & Zip

(813) 651-0900
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:08

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

98-729-98

ARTICLES OF INCORPORATION
OF

Rigatoni Inc

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

ARTICLE I NAME

The name of corporation shall be:

Rigatoni Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4216 Lakewood Drive
Seffner, FL. 33584

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rick Barcena
4216 Lakewood Dr.
Seffner, FL. 33584

FILED
98 JUL 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


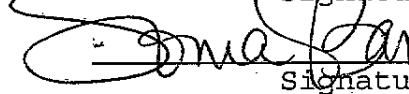
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rick Barcena
4216 LAKewood Dr.
Seffner, FL 33584

Sonia E. Barcena
4216 LAKewood Dr.
Seffner, FL. 33584

The undersigned has(have) executed these Articles of Incorporation
this 15 day of July, 1998.

 / owner
Signature/Title
 owner
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Rigatoni Inc

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

Rick P. Barcena

(NAME)

4216 Lakewood Dr.

(P.O. BOX NOT ACCEPTABLE)

Seffner, FL. 33584

(CITY/STATE/ZIP)

98 JUL 27 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(corporate officer)

TITLE Owner

DATE 7-15-98

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.

SIGNATURE [Signature]

DATE 7-15-98

REGISTERED AGENT FILING FEE: \$35.00