

P99000067582

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 #)

OFFICE USE ONLY

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-07/29/99--01037--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Parmalat Gelateria Miami I, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 7/29 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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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

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Examiner's Initials

7/29  
ajc

**ARTICLES OF INCORPORATION  
OF**

**PARMALAT GELATERIA MIAMI L INC.**

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

**Article One - Name**

The name of the corporation shall be: Parmalat Gelateria Miami L, Inc.

**Article Two - Principal Office**

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

Parmalat Gelaterie USA Inc.  
Glen Point, The Atrium  
400 Frank W. Burr Blvd.  
Teaneck, New Jersey 07666  
Attn: Nancy Sweeny

**Article Three - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, no par value.

**Article Four - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

National Corporate Research, Ltd. /ncr  
1406 Hays Street #2  
Tallahassee, Florida 32301

**Article Five - Incorporator**

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

Ms. Ann Marie Cummins  
National Corporate Research, Ltd.  
1406 Hays Street #2  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 1999.

  
Ann Marie Cummins

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR **PARMALAT GELATERIA MIAMI I, INC.**, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT 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.

National Corporate Research, Ltd., *inc.*

By

  
Kathleen J. Hill, Process Agent  
Registered Agent

Dated: July 29, 1999

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA