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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -7 PM 3:20

B. McKnight JUN 07 2005

TRANSMITTAL LETTER

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

SUBJECT: Stoney Point Capital Mgt. Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Giulio Bertoldi
Name (Printed or typed)

970 Beacon St. N.W.

Address

Palm Bay

Fl. 32907

City, State & Zip

321 723 3703

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stoney Point Capital Mgt. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18 Plenty St. 970 Beacon St. N.W.
Warwick R.I. 02886 Palm Bay FL 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manage Capital Investments

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Giulio Bertoldi Pres.
970 Beacon St. N.W.
Palm Bay FL 32907

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Giulio Bertoldi
970 Beacon St. N.W.
Palm Bay FL 32907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giulio Bertoldi
970 Beacon St. N.W.
Palm Bay FL 32907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Giulio Bertoldi
Signature/Registered Agent

June 1, 2005
Date

Giulio Bertoldi
Signature/Incorporator

June 1, 2005
Date

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DIVISION OF CORPORATIONS
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