# **Electronic Articles of Incorporation For**

P05000141272 FILED October 17, 2005 Sec. Of State jshivers

THE GARIBALDI CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

THE GARIBALDI CORPORATION

### **Article II**

The principal place of business address:

600 NW, 32 PL 410 MIAMI, FL. US 33125

The mailing address of the corporation is:

600 NW, 32 PL 410 MIAMI, FL. US 33125

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

TAMARA Y CASTILLO 600 NW 32 PL 410 MIAMI, FL. 33125 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TAMARA CASTILLO

#### Article VI

The name and address of the incorporator is:

GIACOMO GARIBALDI RIVA LIGURE (IM), VIA SAN MAURIZIO 22, ZIPCODE 18015, ITALY

Incorporator Signature: GIACOMO GARIBALDI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GIACOMO GARIBALDI RIVA LIGURE(IM) VIA SAN MAURIZIO 22 SANREMO, IM. 18015 IT

Title: VP VALENTINA GARIBALDI RIVA LIGURE VIA N. BIXIO 80 SANREMO, IM. 18015 IT

Title: T TAMARA Y CASTILLO 600 NW 32 PL MIAMI, FL. 33125 US

#### **Article VIII**

The effective date for this corporation shall be:

10/10/2005