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2009 DEC -8 P 12: 54
SECRETARY OF STATE



COVER LETTER

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

SUBJECT: BOCCA	, INC. (PROPOSED CORPORA	TE NAME – <u>MÜST INCI</u>	UDE SUFFIX)	_
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: AL	AIN PIZZUTTI		2000 DEC - SECRETA TALLAHAS	77
	Name (1697-1699 NE 123RD STREET	(Printed or typed)	-8 P	LED
Address Address				
NORTH MIAMI, FL 33181 City, State & Zip				
	(305) 310-8582	elephone number	<u> </u>	

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:

BOCCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1697-1699 NE 123RD STREET, NORTH MIAMI, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TITLE: DPVST

TITLE: DPVST ALAIN PIZZUTTI 1697-1699 NE 123RD STREET NORTH MIAMI, FL 33181

ARTICLE VI REGISTERED AGENT

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

ALAIN PIZZUTTI 1697-1699 NE 123RD STREET NORTH MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ALAIN PIZZUTTI 1697-1699 NE 123RD STREET NORTH MIAMI, FL 33181

Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered ag	
	12/5/2008
Signature/Registered Agent/	Date
	12/5/2008
Signature Incorporator	Date

SECRETARY OF STATE TALL AHASSFE, FLORIDA

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