

P12000100791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

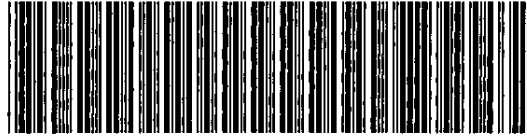
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/10/12--01041--015 **128.75

FILED
12 DEC 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/11/12

COVER LETTER

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

SUBJECT: _____ **PARLANTI USA INC.** _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

GIANLUCA CARON
Name (printed or typed)

5919 DUCKWEED RD
Address

LAKE WORTH, FL 33449
City, State & Zip

917-576-3561
Daytime Telephone Number

PARLANTIUSA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

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12 DEC 10 AM 11:52

The undersigned, GIANLUCA CARON, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of PARLANTI USA INC a foreign corporation, (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was 06/09, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PARLANTI USA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PARLANTI USA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PARLANTI USA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7TH day of DECEMBER, 2012.

[Handwritten Signature]
(Authorized Signature)

Table with 2 columns: Description and Amount. Rows include Filing Fee, Certificate of Domestication (\$50.00), Articles of Incorporation and Certified Copy (\$78.75), and Total to domesticate and file (\$128.75).

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

12 DEC 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PARLANTI USA INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5919 DUCKWEED ROAD
LAKE WORTH, FL 33449

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ALL LEGAL AND LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

GIANLUCA CARON, PRESIDENT
5919 DUCKWEED RD
LAKE WORTH, FL 33449

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

GIANLUCA CARON
5919 DUCKWEED RD.
LAKE WORTH, FL 33449

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GIANLUCA CARON
5919 DUCKWEED RD.
LAKE WORTH, FL 33449


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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

✓ 

Signature/Registered Agent

12/7/12

Date

✓ 

Signature/Incorporator

12/7/12

Date