

P13000036866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

61326

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000091705 3)))



H130000917053ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
DIVISION OF CORPORATIONS

13 APR 23 AM 11:31

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FABIO PICCARRETA DISTRIBUTION INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

13 APR 23 PM 4:45

RECEIVED

04/24/13

Electronic Filing Menu Corporate Filing Menu Help

600

H13060091705

**ARTICLES OF INCORPORATION
OF
FABIO PICCARRETA DISTRIBUTION INC**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:
FABIO PICCARRETA DISTRIBUTION INC

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is distribution services as well as any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

**Commercial Tax & Accounting Services Inc.
Janet Vasallo Public Accountant
1212 SW 2 Street Miami, FL 33135
(305) 643-2482**

H13060091705

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 23 AM 11:31

FILED

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV

Initial Capital

The amount of capital that this corporation will begin with is no less than Twelve Thousand Dollars (\$12,000).

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 6555 NW 36 Street Suite B-317 in Virginia Gardens, FL 33166 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED
13 APR 23 AM 11:31
STATE OF FLORIDA
MARIETTA, FLORIDA

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Fabio Piccarreta, President
6555 NW 36 Street # B-317
Virginia Gardens, FL 33166

Hilda M. Gonzalez, Vice-President
6555 NW 36 Street # B-317
Virginia Gardens, FL 33166

FILED
13 APR 23 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	
Fabio Piccarreta	6555 NW 36 Street # B-317 Virginia Gardens, FL 33166	297 shares @ \$40-\$11,880
Hilda M. Gonzalez	6555 NW 36 Street #B-317 Virgina Gardens, FL 33166	3 shares @ \$40-\$120

ARTICLE X

Registered Agent

The initial registered office will be at **6555 NW 36 Street Suite B-317 in Virginia Gardens, FL 33166** and the registered agent is **Fabio Piccarrete**. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

FILED
13 APR 23 AM 11:31
STATE OF FLORIDA
TALLAHASSEE

H13000091705

By:  Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.


President


Vice-President

FILED
13 APR 23 AM 11:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H13000091705