

P96000090378

Stevens Balliett-Johnson

Requestor's Name

2125 BISCAYNE Blvd #352

Address

Miami FL 33137

City/State/Zip

Phone #

FILED

96 NOV 4 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <sup>FLORIDA,</sup> AMBIENTAL INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

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-10/22/96--01058--004  
\*\*\*\*122.50 \*\*\*\*122.50

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

~~WFO~~ PK 11/4/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1996

STEVENS, BALLIETTE-JACOBSON  
2125 BISCAYNE BLVD #350  
MIAMI, FL 33137

SUBJECT: AMBIENTI, INCORPORATED  
Ref. Number: W96000022480

We have received your document for AMBIENTI, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 45000048654

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMBIENTI ITALIANI, INCORPORATED

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is DEBORAH BALLIETTE-JACOBSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The

name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Deborah Ballietta-Jacobson	115 E. Rivo Alto Drive, Miami Beach, Florida 33139
Mauro Gallo	2125 Biscayne Blvd., Ste 570 Miami, Florida 33137

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Ballietta Jacobson	115 E. Rivo Alto Drive, Miami Beach, Florida 33139
Mauro Gallo	2125 Biscayne Blvd, Ste 570, Miami, Florida 33137

ARTICLE IX - INDEMNIFICATION

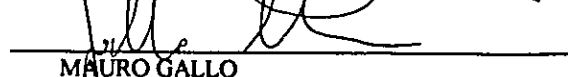
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 16 day of October, 1996.

  
DEBORAH BALLIETTE-JACOBSON

  
MAURO GALLO

STATE OF FLORIDA

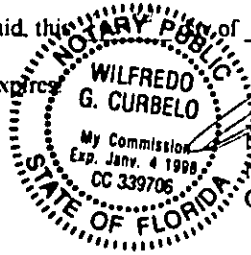
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEBORAH BALLIETTE-JACOBSON AND MAURO GALLO, known to

bc. and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of October, 1996.

My Commission Expires



*[Handwritten Signature]*

Name: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
COMMISSION NO.:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST the AMBIENT<sup>Heloni</sup> INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, has named DEBORAH BALLIETTE-JACOBSON, 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated: 10-16-96



DEBORAH BALLIETTE-JACOBSON, Incorporator

  
MAURO GALLO, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

