

FROM : LAZARUS

FAX NUMBER : (305) 220-1440

30 2005 11:51
https://enr.com/scripts/enr/covr.exe

PO9000081232

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H09000209202 3)))



H090002092023A9CY

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP 30 PM 2:04

FILED

09 SEP 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
INOCES

FLORIDA PROFIT/NON PROFIT CORPORATION

Baldini Signs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EP 90/11/09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 30 2009 01:51PM P2

H09000209202

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes; adopt the following articles of incorporation

ARTICLE I

NAME

The name of this corporation shall be Baldini Signs, Inc.

ARTICLE II

The Principal place of business and mailing address of this corporation shall be:
9460 Fontainebleau Blvd # 522, Miami, Florida 33172

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at anytime is 100 shares of \$1 Par Value

ARTICLE IV

The name and address of initial registered agent is:

Rodolfo S. Baldini
9460 Fontainebleau Blvd
Suite 522
Miami, FL 33172

ARTICLE V

The names and address of the incorporators to these articles of incorporation are:

Rodolfo S. Baldini
9460 Fontainebleau Blvd.
Suite 522
Miami, FL 33172

The undersigned incorporator have executed these Articles of Incorporation this First day of October, 2009


Rodolfo S. Baldini

FILED
09 SEP 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000209202

H09000209202

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the Provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/registered agent in the State of Florida.

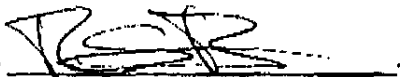
1. The name of the Corporation is: Baldini Signs, Inc.
2. The name and address of the registered agent is:

Rodolfo S. Baldini
9460 Fontainebleau Blvd
Suite 522
Miami, FL 33172

**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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE: _____



DATE: October 1, 2009

FILED
09 SEP 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000209202