

Charter Number Only

19430

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Sanpio inc

00 FEB 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

00 FEB 24 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

of

SAN PIO ~~INC~~ INC

(name of corporation)

FILED
00 FEB 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAN PIO INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>COSIMO DEL LATTE</u>		
ADDRESS	<u>3100 OCEAN DRIVE #903</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAN PIO INC. c/o COSIMO DEL LATTE</u>		
ADDRESS	<u>3100 OCEAN DRIVE #903</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	COSIMO DEL LATTE		
ADDRESS	3100 OCEAN DRIVE #903		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME	OSVALDO RUBINI		
ADDRESS	2200 N.E. 33RD AVE #10-J.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33305
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	COSIMO DEL LATTE		
ADDRESS	3100 OCEAN DRIVE #903		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME	OSVALDO RUBINI		
ADDRESS	2200 N.E. 33RD AVE #10-J.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33305
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of FEBRUARY, 2000

Cosimo Del Latte (Seal)
Osvaldo Rubini (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SAN PIO INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3100 Ocean Drive #903
Ft. Lauderdale, FL. 33308

has named COSIMO DEL LATTE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

FILED
00 FEB 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cosimo Del Latte

(registered agent)