

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FRANCO POSTERARO, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 MAR 27 AM 11:10  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

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00 MAR 27 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300003184993-5  
-03/27/00-01064-024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**FRANCO POSTERARO, INC.**

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

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**FRANCO POSTERARO, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office of the corporation shall be:

**3363 NE 163<sup>rd</sup> Street, North Miami Beach, Florida 33160**

**ARTICLE III**  
**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation shall be authorized have a maximum of 500 shares of stock outstanding at on time. Each share of stock authorized shall have no par value.

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TALLAHASSEE FLORIDA

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the by-laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 500.00.

ARTICLE VI  
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII  
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 S.W. 86<sup>TH</sup> COURT, MIAMI, FL. 33144 and the name of the Initial Registered Agent of this Corporation at address is MARVIN D. MICHAELS.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The corporation shall have Two- (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors shall be:

FRANCO POSTERARO	3363 NE 163 <sup>RD</sup> Street, North Miami Beach Florida 33160
ROBERTO GALLO	3363 NE 163 <sup>RD</sup> Street, North Miami Beach Florida 33160

ARTICLE IX  
INCORPORATORS

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

MARVIN D. MICHAELS  
1010 SW 86<sup>TH</sup> Court  
Miami, Florida 33144

ARTICLE X  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI  
AMENDMENTS

The 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 a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
MARVIN D. MICHAELS

Articles of Incorporation  
FRANCO POSTERARO, INC.  
Page No. 4

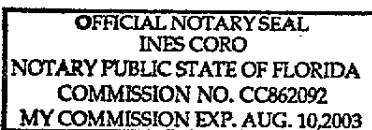
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally MARVIN D.  
MICHAELS, well known to me to be the person who voluntarily executed the  
foregoing Articles of Incorporation and who executed same for the purposes stated  
therein.

SWORN TO AND SUBSCRIBED before me, this 24 day of March  
2000, at Miami, Dade County, Florida.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501, of the Florida Statutes, the following is  
submitted:

**FRANCO POSTERARO, INC.**

Under the laws of the State of Florida, with its principal place of business in the City  
of Miami, County of Dade, State of Florida, has named **MARVIN D. MICHAELS**  
located at 1010 SW 86<sup>TH</sup> Court, Miami, Florida 33044, County of Dade, State of  
Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

DATED, this 24<sup>TH</sup> day of March, 2000.

  
**MARVIN D. MICHAELS**  
Resident and Registered Agent

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