

P00000046335

Requester's Name

Leonardo Falero  
5041 West Flagler St  
Suite No. 4  
Miami, Florida 33134

City/State/Zip

Phone #

600003242326--5  
-05/08/00--01068--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

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

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

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

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

FILED  
00 MAY -6 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

05-10-02  
3

**ARTICLES OF INCORPORATION  
POMELLI ACCESSORIES, CORP.**

The undersigned incorporate, for the porpoise of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLES I NAME:**

The name of the corporation shall be:

**POMELLI ACCESSORIES, CORP.**

**ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be

**5041 West Flagler Street  
Suite No. 4  
Miami, Florida 33134**

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**ARTICLES III SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**100 SHARES OF \$5.00 EACH**

**ARTICLE IV INITIALS REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street of the initial registered agent are:

**Leonardo Falero  
5041 West Flagler St  
Suite No. 4  
Miami, Florida 33134**

**ARTICLE V INCORPORATOR:**

The **name and address** of the INCORPORATOR to these Articles of Incorporation are:

Leonardo Falero <sup>51</sup>  
5041 West Flagler Suite No.4  
Miami, Florida 33134

100 SHARES

PRESIDENT



Signature/Agent/Incorporator  
Leonardo Falero

5/4/00

Date

Having been named as registered agent and to accept services 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 with and accept the obligations of my position as registered agent.

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Public Access Account Coordinator  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

***POMELLI ACCESORIES, CORP***