

000000070677

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject La Spiaggia Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

| | |
|-------|--|
| FROM: | Ana Beatriz Higgins |
| | 29395 Agoura Road, Suite 204 Agoura Hills, California 91301 |

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-06/29/00--01076--014
*****78.75 *****78.75

FILED
00 JUL 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

189,2551,2544,2550
W00-16867



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2000

ANA BEATRIZ HIGGINS
29395 AGOURA ROAD
SUITE 204
AGOURA HILLS, CA 91301

SUBJECT: LA SPIAGGIA INC.
Ref. Number: W00000016867

We have received your document for LA SPIAGGIA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00037213

ARTICLES OF INCORPORATION
OF
Palazzo d'Oro, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Palazzo d'Oro, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20 Alhambra Circle #10
Coral Gables, Florida 33134

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$0.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Leticia Oropesa
20 Alhambra Circle #10
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins
29395 Agoura Road, Suite 204
Agoura Hills, California 91301

FILED
00 JUL 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ana Beatriz Higgins
Ana Beatriz Higgins, Incorporator

June 20th, 2000.
Date

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 with and accept the obligations of my position as registered agent.

Leticia Oropesa
Leticia Oropesa, Registered Agent

7/19/00
Date