

P00000097569

TRANSMITTAL LETTER

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

FILED
00 OCT 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ANDREA FOSCHI PHOTOGRAPHY, CO.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

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-10/16/00--01114--004
*****78.75 *****78.75

FROM:

ANDREA FOSCHI

Andrea Foschi GAVE

AUTHORIZATION BY PHONE TO

CORRECT. Name "Suffix"

DATE 10-17-00

DOC. EXAM 73

Name (printed or typed)
1545 EUCLID AVENUE #4-D

Address
MIAMI BEACH FL 33139

City, State, & Zip
305 695-9355
()

Telephone Number

Note: Please provide the original and one copy of the Articles.

✓ 7.5000 OCT 17 2000

ARTICLES OF INCORPORATION

OF
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FILED

00 OCT 16 PM 12:07

ANDREA FOSCHI PHOTOGRAPHY, CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANDREA FOSCHI PHOTOGRAPHY, CO.

ARTICLE II PRINCIPAL OFFICE

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

1545 EUCLID AVENUE #4-D
MIAMI BEACH FL 33139

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREA FOSCHI
1545 EUCLID AVENUE #4-D
MIAMI BEACH FL 33139


ARTICLE V INCORPORATOR(S)

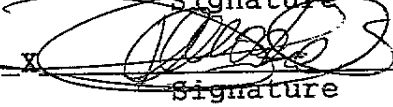
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANDREA FOSCHI, PRESIDENT
1545 EUCLID AVENUE #4-D
MIAMI BEACH FL 33139

DORIS LARRAZABAL, VICE PRESIDENT
1545 EUCLID AVENUE #4-D
MIAMI BEACH FL 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ NINTH _____ day of _____ OCTOBER _____, 20 _____.

X 

Signature A. FOSCHI
X 

Signature D. LARRAZABAL

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE 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 registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

ANDREA FOSCHI PHOTOGRAPHY CO.

2. The name and address of the registered agent and office is:

ANDREA FOSCHI

(NAME)

1545 EUCLID AVENUE #4-D

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33139

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE X _____

A. FOSCHI

10/9/00

DATE _____