

# FD1000025393

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

ciao investing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CIAO Investing, Inc.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

CIAO Investing, Inc.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

8907 S W 108 Path  
Miami, FL. 33176

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock, which this Corporation is authorized to have outstanding, is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

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#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

**ONE HUNDRED DOLLARS (\$100.00)**

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

**Olga Martino  
8907 S W 108 Path  
Miami, FL. 33176**

#### **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

**Olga Martino - President  
8907 S W 108 Path  
Miami, FL. 33177**

**Andrew Lockwood Peterman - Secretary  
6421 S W 113 Place  
Miami, FL. 33175**

**Charles Rodriguez - Vice president  
4807 S W 129 Ave  
Miami, FL. 33175**

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## ARTICLE X

The initial registered agent and registered office of the corporation shall be:


Esteban Brown  
9360 Sunset Drive Suite 287  
Miami, FL 33173

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## ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the president of the corporation identified above, declare that I have examined the foregoing this 9th day of March 2001, and do declare it to be true and correct.

  
Name: Olga Martino  
Address: 8907 S W 108 Path  
Miami FL 33176

## ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Esteban Brown, a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of:  
CIAO Investing Inc. on this 9th day of March 2001

  
Esteban Brown  
9360 Sunset Drive Suite 287  
Miami, FL 33173

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