

PO/000041433

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

FILED
01 APR 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Salatti Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alain Perez
Name (Printed or typed)

PO Box 163925
Address

Miami, FL 33116
City, State & Zip

(305) 255-1071
Daytime Telephone number

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*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

4-24-01
WC

ARTICLES OF INCORPORATION OF SALATTI ENTERPRISES, INC.

The undersigned, a natural person of the age of 18 or more, for the purpose of forming a corporation under the laws of the State of FL, hereby adopt the following Articles of Incorporation:

ARTICLE I. Name

The name of the corporation is Salatti Enterprises, Inc.

ARTICLE II. Stock

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares, each of which shall have .25 par value, and all of which shall be of one classification.

ARTICLE III. Registered Agent/Office

The address of the corporation's initial registered office in the state of FL is 8530 S.W. 133 Ct., Miami, FL 33183, and the name of its initial registered agent at such address is Alain Perez. The mailing address of the corporation shall be P.O. Box 163925, Miami, FL 33116-3925.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles of incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Alain Perez, Registered agent

ARTICLE IV. Incorporator

The name and address of the incorporator is as follows: Alain Perez, 8530 S.W. 133 Ct., Miami, FL 33183.

The undersigned incorporator declares under penalty of perjury that he or she has examined the foregoing Articles of Incorporation and that to the best of his/her knowledge, information and belief, the information contained therein is true, correct, and complete.


Alain Perez, Incorporator

The person to contact with any questions concerning this filing is: Alain Perez, P.O. Box 163925, Miami, FL 33116. (305) 279-0010.

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ARTICLE V. OFFICERS

President/Director/Treasurer – Alain Perez
Vice President – Sasha A. Snitzer
Secretary – Belkis Zamora

Whose addresses shall be the same as the principal office of the corporation.

ARTICLE VI. Perpetual Duration

The duration of the corporation is perpetual.

ARTICLE VII. Purpose

This corporation is organized and formed to engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida and the United States.

ARTICLE VIII. Grant of Preemptive Rights

There shall be no preemptive rights.

ARTICLE IX. Bylaw Amendments

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the articles of incorporation shall be amended as provided by in the laws of the state of Florida.

ARTICLE X. Indemnification

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the corporation, or a fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as a director, officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs, administrators, personal representatives, successors and assigns. Indemnification specifically provided by the state of Florida shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The corporation, its officers, directors, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

ARTICLE XI. No Personal Liability

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its shareholders; (b) Any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) Any distribution which is unlawful; (d) Any transaction from which the director derived an improper personal benefit; or (e) Any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.