

# P02000006845

DINO MERIGHI, INC.

4525 POINCIANA #12  
LAUDERDALE BY THE SEA, FL 33308

FILED  
02 JAN 14 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JANUARY 10, 2002

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: DINO MERIGHI, INC.

800004772378--0  
-01/14/02--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	35.00
Total	\$70.00

NO COPY

Cordially,

*Dino Merighi*

DINO MERIGHI

01-22-02  
D

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**DINO MERIGHI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is DINO MERIGHI, Inc.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.


**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 4525 POINCIANA #12 LAUDERDALE BY THE SEA, FL 33308 and the street address of the initial registered office of the corporation is 4525 POINCIANA #12 LAUDERDALE BY THE SEA, FL 33308 and the name of the initial registered agent is DINO MERIGHI.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE FLORIDA

 JENNIFER J. TROWBRIDGE  
MY COMMISSION # CC 835384  
EXPIRES: May 10, 2003  
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

DINO MERIGHI, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DINO MERIGHI, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named 4525 POINCIANA #12 LAUDERDALE BY THE SEA, FL 33308 , County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DINO MERIGHI	PRESIDENT/DIR.	4525 POINCIANA #12 LAUDERDALE BY THE SEA, FL 33308

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/10/02

  
\_\_\_\_\_  
DINO MERIGHI