

P02000009342

TRANSMITTAL LETTER

APPROVED  
AND  
FILED

02 JAN 28 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Divina Commedia, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004831103--6

-01/28/02--01075--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: Zhenya Delate

Name (Printed or typed)

8916 Holden Park Road

Address

Hawthorne, Florida 32640

City, State & Zip

(352) 481-3032

Daytime Telephone number

RECEIVED  
02 JAN 28 PM 12:01  
DIVISION OF CORPORATION

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

*[Handwritten signature]*  
1/28

**ARTICLES OF INCORPORATION**  
**of**  
**DIVINA COMMEDIA, INC.**

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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.** The name of the Corporation shall be:

Divina Commedia, Inc.

**ARTICLE II.** The principal place of business and mailing address of this Corporation shall be:

8916 Holden Park Road  
Hawthorne, Florida 32640

**ARTICLE III.** The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

**ARTICLE IV.** The name and address of the Corporation's initial registered agent is:

Zhenya Delate  
8916 Holden Park Road  
Hawthorne, Florida 32640

**ARTICLE V.** The name and street address of the incorporator of this Corporation is:

Zhenya Delate  
8916 Holden Park Road  
Hawthorne, Florida 32640

**ARTICLE VI.** No Director shall be held liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1/25/2002  
Date

  
Signature of Incorporator

Zhenya Delate  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is:

Divina Commedia, Inc.

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

Zhenya Delate  
8916 Holden Park Road  
Hawthorne, Florida 32640

*Having been named as the 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 of Registered Agent.

01/25/2002  
\_\_\_\_\_  
Date of Signature

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