

P02000029708

TRANSMITTAL LETTER

FILED

02 MAR 11 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300005080073--6
-03/11/02--01037--011
*****78.75 *****78.75

SUBJECT: Repal Publishing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Massimiliano Palmieri
Name (Printed or typed)

7370 N.W. 36th Street, Suite #140
Address

Miami, Florida 33166
City, State & Zip

(305) 406-2000
Daytime Telephone number

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

CB3-19

FILED

02 MAR 11 AM 11:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
REPAL PUBLISHING, INC.**

ARTICLE 1 – NAME

The name of this Corporation is:
Repal Publishing, Inc.

ARTICLES 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

7370 N.W. 36th Street, Suite #140, Miami, Florida 33166

The street address of the initial registered office of this Corporation is:

7370 N.W. 36th Street, Suite #140, Miami, Florida 33166

The Name of the initial registered agent of this Corporation at that address is:

Massimiliano Palmieri

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

Massimiliano Palmieri

ADDRESS:

7370 N.W. 36th Street, Suite #140, Miami, Florida 33166

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Massimiliano Palmieri 7370 N.W. 36th Street, Suite #140, Miami, Florida 33166

**ARTICLES OF INCORPORATION
REPAL PUBLISHING, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of February, 2002.



Massimiliano Palmieri

**ARTICLES OF INCORPORATION
REPAL PUBLISHING, INC.**

FILED
02 MAR 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Massimiliano Palmieri

03/07/02
Date