

PO2000040135

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000082756 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

L' ARTIGIANO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (24)
Estimated Charge	\$78.75

FILED  
02 APR 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 4/12

## ARTICLES OF INCORPORATION OF

L' ARTIGIANO, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation shall be:

L' ARTIGIANO, INC.

The principal place of business of this Corporation shall be:  
7215 NW. 41 Street, Bay G, Miami, Fl. 33166

### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
1,000 shares at \$1.00 par value.

### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

PRESIDENT/TREASURER	: Mario Carbonari
VICE PRESIDENT	: Sonia Heilbron
SECRETARY	: Maria E. Carbonari

The address of the above mentioned directors is 7215 NW. 41 Street, Bay G, Miami, Fl. 33166.

FILED  
02 APR 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(2)

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Francisco J. Sintes, 9460 SW. 54 St., Miami, Fl. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11 of April 2002.

  
Francisco J. Sintes  
Incorporator.

(3)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation:  
L' ARTIGIANO, INC.
- 2- The name and address of the Registered Agent and Registered Office is:

Francisco J. Sintes,  
7215 NW. 41 Street, Bay G  
Miami, Fl. 33166



Mario Carbonari  
President

Date: April 11, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, 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, and I accept the duties and obligations of section 607.325, Florida Statutes.



Francisco J. Sintes  
Registered Agent  
Date: April 11, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 12 PM 3:24

FILED