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Requester's Name

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5/20/02

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ma LAPiETRA, INC. Phone 954 724-8310

Company JENNIE ROSA-ROSA

Address 7310 W MCNAB RD. STE 209

Dep./Room/Suite/Room

y TAMARAC State FL ZIP 33321

ur Internal Billing Reference

300005577579-6
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Office Use Only

IBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5/22
gy

02 MAY 21 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

LA PIETRA, INC.

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

FILED
02 MAY 21 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LA PIETRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1301 NE 7 STREET #109
HALLANDALE, FL 33009**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**GABRIEL GRECEA
1301 NE 7 STREET #109
HALLANDALE, FL 33009**

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: **GABRIEL GRECEA**
Address: **1301 NE 7 STREET #109**
City: **HALLANDALE** State: **FL** Zip: **33009**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of MAY, 2002.



(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GABRIEL GRECEA

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

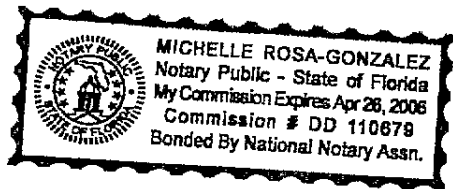
IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of MAY, 2002.



(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: **APRIL 26, 2006**



B. Officers:

President: GABRIEL GRECEA

Address: 1301 NE 7 STREET #109

City: HALLANDALE State: FL Zip: 33009

Secretary: GABRIEL GRECEA

Address: 1301 NE 7 STREET #109

City: HALLANDALE State: FL Zip: 33009

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: GABRIEL GRECEA

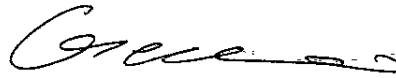
Office Address: 1301 NE 7 STREET #109

City: HALLANDALE State: FL Zip: 33009

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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 is: LA PIETRA, INC.
2. The name and address of the registered agent and office is:

GABRIEL GRECEA

(Name)

1301 NE 7 STREET #109

(P.O. Box NOT Acceptable)

HALLANDALE, FL 33009

(City/State/Zip)

02 MAY 21 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

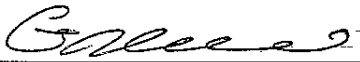
FILED

Signature: 

Title: PRESIDENT

Date: May 16, 2002

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: May 16, 2002

REGISTERED AGENT FILING FEE: \$35.00