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02 JUN 25 AM 11:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sumoto Research
Requestor's Name

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Faccia Nuova Corporation
(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

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

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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REC'D
02 JUN 25 AM 10:43
DEPT. OF STATE
DIVISION OF ORGANIZATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

~~D. WHITE JUN 25 2002~~

ARTICLES OF INCORPORATION
OF
FACCIA NUOVA CORPORATION

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ARTICLE I - NAME

The name of this Corporation shall be **FACCIA NUOVA CORPORATION** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The current principal place of business and mailing address of the Corporation is 1511 Villa Juno Drive North, Juno Beach, Florida 33408.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Pamela DiElmo

1511 Villa Juno Drive North
Juno Beach, Florida 33408

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is c/o LN, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.


ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Louis Nostro and his address is 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

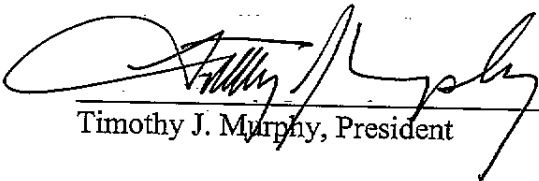
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of June, 2002.


Louis Nostro, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
FACCIA NUOVO CORPORATION**

The undersigned, whose business address is c/o LN, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **FACCIA NUOVA CORPORATION**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI


Timothy J. Murphy, President

MIADOCS 525873.1 LN

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