P02000071957

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

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SECREJARY OF STATE
SECREJARS FE, FL WRIDA

OFFICE USE ONLY

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

(Phone #)

1.	INVERSIONES (Corporation Name)	TREZZA, INC. (Document#)		·· ·····		· .
2	10					
3.	(Corporation Name)	(Document #)				
J. 4.	(Corporation Name)	(Document #)	·		<u> </u>	· -
	(Corporation Name)	(Document #)				
	Walk in Pick up time	Certified Copy				
	Mail out Will wait	Photocopy Certificate of Status	NOLLYVEAUSCO AR NOISIANA	02 JUL		
	NEW FILINGS	AMENDMENTS	€. Æ.	<u> </u>	RECEVED	
\searrow	Profit	Amendment	#		Sections:	
	NonProfit	Resignation of R.A., Officer/Director		酬 11: 47		
	Limited Liability	Change of Registered Agent		47		
	Domestication	Dissolution/Withdrawal	-E.,			
	Other	Merger				-

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

Annual Report

Fictitious Name Name Reservation

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

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INVERSIONES TREZZA, INC

ARTICLE II PRINCIPAL OFFICE

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

11909 SW 78 Terrace Miami, FL 33183

ARTICLE III SHARES

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

500 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIO TREZZA 11909 SW 78 Terrace Miami, FL 33183

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EMILIO TREZZA

11909 SW 78 Terrace Miami, FL 33183

ARTICLE VI DIRECTOR(S)

The name (s)and street address(es) of the director(s) to these Articles of Incorporation is(are):

EMILIO TREZZA

11909 SW 78 Terrace Miami, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>June 28</u>, <u>2002</u>.

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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:

INVERSIONES TREZZA, INC

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

EMILIO TREZZA 11909 SW 78 Terrace Miami, FL 33183

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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_

DATE

06-28-0Z

SECRETARY OF STATE