

P02000119317

Requester's Name

Address

FABIAN M. GARAT
9390 W. FLAGLER ST., #220, MIAMI, FL 33174
City/State/Zip

FILED

02 NOV -7 AM 9:32

SECRET STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(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

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-10/14/02--D1058--007
*****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 2002

FABIAN M. GARAT
9390 W FLAGLER ST #220
MIAMI, FL 33174

SUBJECT: BERETTA INTERNATIONAL CORPORATION
Ref. Number: W02000029717

We have received your document for BERETTA INTERNATIONAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 602A00057460

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE OF INCORPORATION

BERETTA EXPORT & IMPORT INTERNATIONAL CORP.

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

The name of the corporation shall be:

BERETTA EXPORT & IMPORT INTERNATIONAL CORP.

ARTICLE II

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

**BERETTA INTERNATIONAL CORPORATION
9390 W. FLAGLER ST., #220, MIAMI, FL 33174**

ARTICLE III

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

FABIAN M. GARAT 100 SHARES (100%)

TOTAL OF SHARES 100
(\$1.00 value per shares)

ARTICLE IV

The name and address of the initial Registered Agent is:

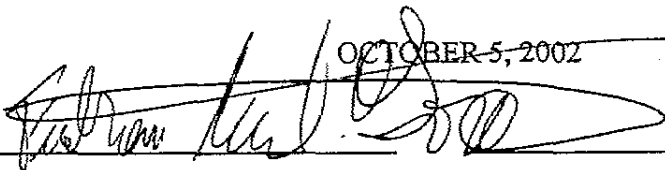
**FABIAN M. GARAT
9390 W. FLAGLER ST., #220, MIAMI, FL 33174**

ARTICLE V

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

FABIAN M. GARAT , President, Secretary, Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

 OCTOBER 5, 2002

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

02 NOV -7 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is:

BERETTA EXPORT & IMPORT INTERNATIONAL CORP.

The name and address of the registered Agent is:

**FABIAN M. GARAT
9390 W. FLAGLER ST., #220, MIAMI, FL 33174**

Having been named as registered Agent and to accept service of process
For the above stated 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 provisions of all statutes 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.


Registered Agent

OCTOBER 5, 2002

Date