

PO2000130045

(Requestor's Name)

(Address)

LAURETTI INT'L GROUP INC.
2724 SW 35TH AVE MIAMI FL 33135

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

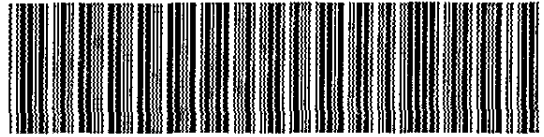
(Business Entity Name)

(Document Number)

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2002 DEC -9 AM 10:09
STATE
TALLAHASSEE FLORIDA

8/12/11/02

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ARTICLE OF INCORPORATION

2002 DEC -9 AM 10:09

LAURETTI INTERNATIONAL GROUP, INC. OF STATE
TALLAHASSEE FLORIDA

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:

LAURETTI INTERNATIONAL GROUP, INC.

ARTICLE II

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

LAURETTI INTERNATIONAL GROUP, INC.
2734 S.W. 3 ST., MIAMI, FLORIDA 33135

ARTICLE III

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

RAMIRO D. LAURETTI 51 SHARES (51%)
SILVANA GEROSA 49 SHARES (49%)

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

ARTICLE IV

The name and address of the initial Registered Agent is:

RAMIRO D. LAURETTI
2734 S.W. 3 ST., MIAMI, FLORIDA 33135

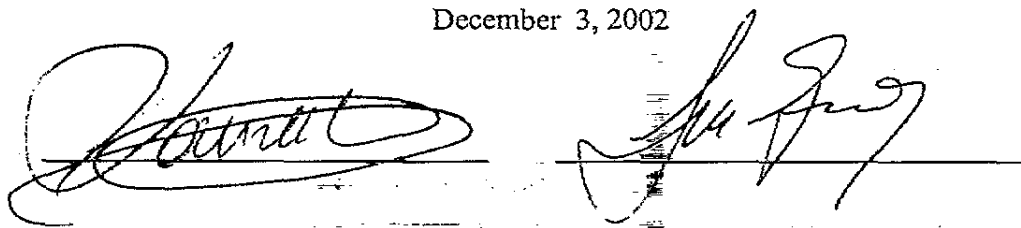
ARTICLE V . . . —

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

RAMIRO D. LAURETTI, President, Secretary, Treasurer
SILVANA GEROSA, Vice President

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

December 3, 2002

Two handwritten signatures are present, each written over a horizontal line. The signature on the left is a cursive script that appears to read 'Ramiro D. Lauretti'. The signature on the right is also in cursive and appears to read 'Silvana Gerosa'.

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

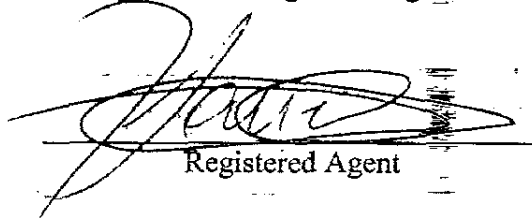
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is:
LAURETTI INTERNATIONAL GROUP, INC.

The name and address of the registered Agent is:

RAMIRO D. LAURETTI
2734 S.W. 3 ST., MIAMI, FLORIDA 33135

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

DECEMBER 3, 2002

Date

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STATE
TALLAHASSEE FLORIDA

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