# **Electronic Articles of Incorporation For**

P02000132284 FILED December 17, 2002 Sec. Of State

ROSELLO, BALBOA & LORDI: ARCHITECTURE AND TOWN PLANNING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ROSELLO, BALBOA & LORDI: ARCHITECTURE AND TOWN PLANNING, INC.

## **Article II**

The principal place of business address:

10705 SW 128TH TERRACE MIAMI, FL. 33176

The mailing address of the corporation is:

10705 SW 128TH TERRACE MIAMI, FL. 33176

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

RICHARD B WEISS 516 CASCADE FALLS DRIVE WESTON, FL. 33327 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD B. WEISS

#### Article VI

The name and address of the incorporator is:

RICHARD B. WEISS 516 CASCADE FALLS DRIVE WESTON, FLORIDA 33327

Incorporator Signature: RICHARD B. WEISS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/TR GEORGE J ROSELLO JR. 10705 SW 128TH TERRACE MIAMI, FL. 33176

Title: VP LAWRENCE A LORDI 9725 NORTH NEW RIVER CANAL ROAD, # 421 PLANTATION, FL. 33324

Title: SEC JORGE A BALBOA 825 LUDLAM DRIVE MIAMI SPRINGS, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

12/17/2002