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(City/State/Zip/Phone #)

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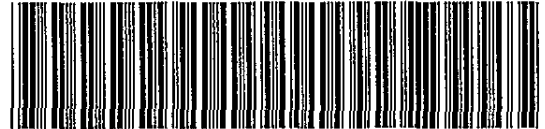
(Business Entity Name)

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**SANDTON MANAGEMENT SERVICES**  
**ACCOUNTING AND BOOKKEEPING SERVICES**  
400 VIA LUGANO CIRCLE, # 202  
BOYNTON BEACH, FL 33436

April 25, 2003

Florida Department of State  
Division of Corporations,  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam

Re: MONTE SACRO ENTERPRISES, INC  
NEW APPLICATION

Enclosed please find three copies of the application for the new Corporation  
together with our check for \$78.75.

Trusting that it is in order.

Thanking you

Yours sincerely

A handwritten signature in cursive script that reads "Andre Marais". The signature is written in dark ink and is positioned above the printed name.

Andre Marais

**ARTICLES OF INCORPORATION**

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**ARTICLE I – NAME**

The name of the Corporation is:

**MONTE SACRO ENTERPRISES, INC**

**ARTICLE II – DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

**ARTICLE III – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business in investments into new ventures.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Shares.

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (Two) Directors constituting the initial Board. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of the Directors of this Corporation are:

**NAME:**

**ADDRESS:**

ELISABETTA MASCHERUCCI	3341 Lake Overlook, Place, Lantana, FL 33462
UMBERTO MASCHERUCCI	3341 Lake Overlook, Place, Lantana, FL 33462

Certificate designating place of business or domicile to the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

**First -** That (Name of Corporation)

MONTE SACRO ENTERPRISES, INC.

**Legal address -** 3341 Lake Overlook, Place, Lantana, FL 33462

Desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at city of

Lantana, Florida

State of Florida has named Andre Marais  
(Resident Agent)

Located at 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436.

State of Florida as its agent to accept service of process within Florida.

SIGNATURE:   
CORPORATE OFFICER

TITLE: PRESIDENT

Date: April 17, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Andre' Masael  
(Resident Agent)

#### ARTICLE VIII – INCORPORATION

The name and address of each person signing this articles is:

NAME	ADDRESS
ELISABETTA MASCHERUCCI	3341 Lake Overlook, Place, Lantana, FL 33462
UMBERTO MASCHERUCCI	3341 Lake Overlook, Place, Lantana, FL 33462

#### ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subjected to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this April 17, 2003.

Elisabetta Mascherucci  
SUBSCRIBER/PRESIDENT

Andre' Masael  
SUBSCRIBER

STATE OF FLORIDA, COUNTY OF PALM BEACH

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TALLAHASSEE, FLORIDA

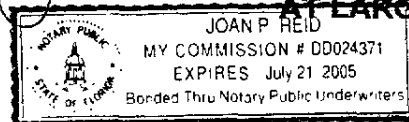
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED

ELISABETTA MASCHERUCCI

BE AND KNOWN BY ME THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORSAID,  
THIS 19<sup>th</sup> DAY OF April, 2003

*Joan P. Reid*  
NOTARY PUBLIC, STATE OF FLORIDA



MY COMMISSION EXPIRED AT \_\_\_\_\_

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