

P03000103600

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

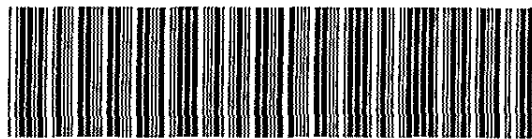
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800023106078

09/17/03--01060--011 \*\*87.50

FILED  
03 SEP 17 PM 11:14  
STATE  
TALLAHASSEE  
FLORIDA

September 15, 2003

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

Subject: MIGLIORE ITALIA INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50.

FROM:

Ron Wagshol, CPA  
NAME  
6415 Lake Worth Rd., Ste. 302  
ADDRESS  
Lake Worth, FL 33463  
CITY, STATE & ZIP  
(561) 357-8877  
TELEPHONE NUMBER

FILED

03 SEP 17 PM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIGLIORE ITALIA INC.

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:

MIGLIORE ITALIA INC.

ARTICLE II

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

4200 Community Drive Apt. 402  
West Palm Beach, Fl. 3340

ARTICLE III

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

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

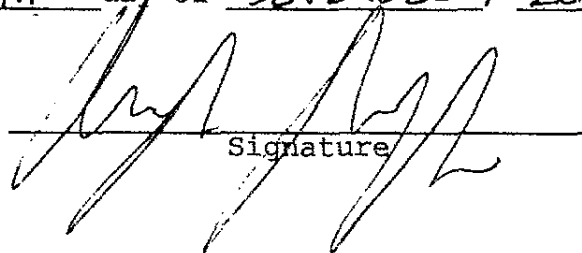
Massimiliano Migliore  
4200 Community Drivr Apt. 402  
West Palm Beach, Fl. 33409

ARTICLE V  
INCORPORATOR(S)

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

Massimiliano Migliore  
4200 Community Drive Apt. 402  
West Palm Beach, Fl. 33409

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 15<sup>TH</sup> day of September, 2003.

  
\_\_\_\_\_  
Signature

FILED

03 SEP 17 PM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

MIGLIORE CORPORATION

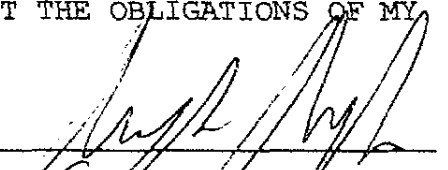
2. The name and address of the registered agent and office is:

Massimiliano Migliore  
4200 Community Drive Apt. 402  
West Palm Beach, Fl. 33409

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE

DATE

  
SEP. 13, 2003