

P04000021494

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000021561 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRET
FALLING
STATE

04 JAN 29 AM 8 45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

iannini design, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

04 JAN 29 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000021561

ARTICLES OF INCORPORATION

OF

IANNINI DESIGN, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

IANNINI DESIGN, INC

ARTICLE II - PRINCIPAL OFFICE

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

1210 STIRLING ROAD SUITE 2A DANIA, FL 33004

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H04000021561

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

Carlos Duque 1210 Stirling Road Suite 2A Dania, FL 33004

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

P- Carlos Duque 1210 Stirling Road Suite 2A Dania, FL 33004

V/P- Jorge Iannini 1210 Stirling Road Suite 2A Dania, FL 33004

D- Tappeti Di Pietra 1210 15421 West Dixie Highway Bay #3 North Miami Beach, FL 33162

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

Carlos Duque 1210 Stirling Road Suite 2A Dania, FL 33004

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said

H04000021561

Stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January 2004


 Carlos Duque

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

04 JAN 29 AM 8 45

FILED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 29th day of January 2004


 Carlos Duque

H04000021561