

AUG-27-2002

48

P.01/03

PO4000124046

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.**

(((H04000176006 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

**FLORIDA PROFIT CORPORATION OR P.A.**

**amalfi holdings, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 AUG 27 AM 7:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

DM 8/30

H04000116006

3

**ARTICLES OF INCORPORATION**

**OF**

**AMALFI HOLDINGS, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **AMALFI HOLDINGS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134**

William H. Alborno, Esquire  
901 Ponce De Leon Blvd., Suite 603  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
Fl. Bar No. 329568

04 AUG 27 AM 7:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H04000176006

**ARTICLE V**

The initial board of directors of the corporation shall be composed of one person.  
The name and address of this corporations director is as follows:

**VITO ANTONIO CARRETTA**  
**c/o 901 PONCE DE LEON BLVD., SUITE 603**  
**CORAL GABLES, FL 33134**

**ARTICLE VI**

The name and address of the incorporator of this corporation is:

**VITO ANTONIO CARRETTA**  
**c/o 901 PONCE DE LEON BLVD., SUITE 603**  
**CORAL GABLES, FL 33134**

**ARTICLE VII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 26 day of August, 2004.

  
Vito Antonio Carretta, Incorporator and Director

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
William H. Albornoz, Esquire

G:\Doc\ARTICLES\AMALFI HOLDINGS - Vito Antonio Carretta. word

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 27 AM 7:45

H040001760000