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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Campagna, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Richard Lorenzo, Esq.
Name (Printed or typed)
1431 Ponce De Leon Blvd.
Address
Coral Gables, FL 33134
City, State & Zip
(305) 529-9199
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
CAMPAGNA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Campagna, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 487 NW 98 Ct., Miami, FL 33172.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares, no par value.

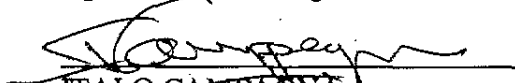
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are: Italo Campagna, 487 NW 98 Ct., Miami, FL 33172.

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are: Italo Campagna, 487 NW 98 Ct., Miami, FL 33172.

I, the undersigned, being all of the incorporators above named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida sign and acknowledge this Articles of Incorporation this 26th day of August, 2004.


ITALO CAMPAGNA

State of Florida }
 } SS: Coral Gables
County of Dade }

On this 26th day of August 2004, before me personally appeared ITALO CAMPAGNA the individual who signed the foregoing Articles of Incorporation, who produced identification in the form of Florida Drivers License C512-401-56-470-0 and acknowledged that the said certificate is his act and deed and that the facts therein stated are true.


Notary Public State of Florida

SEAL:



Yadira Pasarin
Commission #DD219073
Expires: Jun 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Campagna, Inc.
2. The name and address of the registered agent and office is: Italo Campagna, 487 NW 98 Ct., Miami, FL 33172.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.


ITALO CAMPAGNA

SWORN TO AND SUBSCRIBED before me on this 26th day of August, 2004 by ITALO CAMPAGNA who provided identification in the form of Florida Drive License # C512-401-56-470-0 and did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

SEAL:

