# OLEVIO Florida Department of State

Division of Corporations Public Access System

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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.

loisa & company, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

2004 SEP -9 AM 9: 05

OF

LOISA & COMPANY, INC. EFFECTIVE DATE TALLAHASSEE FLORIDA

a Florida corporation

Name

The name of the corporation is LOISA & COMPANY, INC., a Florida corporation

ARTICLE II **Duration** 

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the \_\_\_\_\_\_\_day of September, 2004.

> ARTICLE III Purpose.

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

> ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (I). The name and address of the initial director of this corporation is: GASPERINO N. LOIACONO GISONE and ANTONELLA SACCO MISTRETTA, whose address is 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175.

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# ARTICLE VII

The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175.

		subscriber has executed these Atticles of
Incorporation on this Tray of Septe	mber, 2004.	
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		/ desdetable
		1.00 m/1/2
		PETER M. LOBEZ/Sybscriber
	•	
STATE OF FLORIDA	4	
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· · · · · · · · · · · · · · · · · · ·	) <b>SS</b> :	
COUNTY OF MIAMI-DADE )	)	
•		Ju.
The foregoing instrument was a	acknowledged br	efore me this 2 day of September, 2004 by
	_	may be a property of the prope
PETER M. LOPEZ, who is personally	Known to the.	
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OFFICIAL NOTA	RYSEAL	Notary Public State of Florida
TOP CINIA P	TERREA B	
NOTARY PUBLIC STAT	2 DUNA\$393	Print Name:
COMMISSION	THE VOOTING	Commission No

JOYEXV181 101

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### LOISA & COMPANY, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that LOISA & COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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