# **Electronic Articles of Incorporation For**

P04000128197 FILED September 10, 2004 Sec. Of State nculligan

SUBITO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SUBITO INC.

## **Article II**

The principal place of business address:

13300 SW 1 STREET 301 PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

13300 SW 1 STREET 301 PEMBROKE PINES, FL. 33027

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

BEATRIZ DE OTTO 13300 SW 1 STREET 301 PEMBROKE PINES, FL. 33027 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BEATRIZ DE OTTO

## **Article VI**

The name and address of the incorporator is:

BEATRIZ DE OTTO 13300 SW 1 STREET #301 PEMBROKE PINES FL 33027

Incorporator Signature: BEATRIZ DE OTTO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEATRIZ DE OTTO
13300 SW 1 STREET #301
PEMBROKE PINES, FL. 33027

Title: VP LORENA DE OTTO 13300 SW 1 STREET #301 PEMBROKE PINES, FL. 33027

Title: S
PASCUAL DE OTTO
13300 SW 1 STREET #301
PEMBROKE PINES, FL. 33027

#### **Article VIII**

The effective date for this corporation shall be: 09/09/2004

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