

POS000026368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

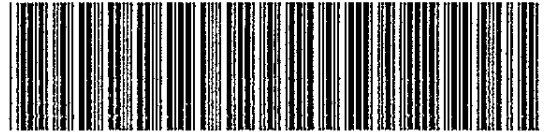
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/05--01024--005 **78.00

2005 FEB 11 PM 4:26
FEB 11 2005

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2-21-05

TRANSMITTAL LETTER

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

SUBJECT: 851 Washington Ave. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Maurizio Galle
Name (Printed or typed)

744 10th Street Suite # 210
Address

Miami Beach, Florida 33139
City, State & Zip

786.282.7778
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
STATE OF FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

851 Washington Ave , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

851 Washington Ave
Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organize a profit Corporation and do business under the rules and statutes of the of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S.(Profit).

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maurizio Galle - President , Director, Treasurer
744 10th Street
Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dino Rocco Petreccia
843 Washington Ave
Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurizio Galle
744 10th Street
Miami Beach, Florida 33139

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

X Dino Petreccia
Signature/Registered Agent

02-08-05
Date

Maurizio Galle
Signature/Incorporator

02-08-05
Date