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TRANSMITTAL LETTER

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

Tallahassee, FL 323	14		
SUBJECT: 851 Wa	ashington Ave. Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Ma	urizio Galle Nam	e (Printed or typed)	
<u>:</u>	744 10th Street Suite # 210	Address	
<u>!</u>	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)

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 <u>name and address</u> 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

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			
X	Dino Patreccia	02-08-05	
•	Signature/Registered Agent	Date	
	Mauria Galle	02-08-05	
	Signature/Incorporator	Date	