# **Electronic Articles of Incorporation For**

P05000048657 FILED April 01, 2005 Sec. Of State vingram

LIPIANA, 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:

LIPIANA, INC

## **Article II**

The principal place of business address:

6515 COLLINS AVE SUITE 1602 MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6515 COLLINS AVE SUITE 1602 MIAMI BEACH, FL. 33141

#### **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:

MICHAEL J BUCK 6515 COLLINS AVE SUITE 1602 MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J BUCK

# **Article VI**

The name and address of the incorporator is:

MICHAEL J BUCK 6515 COLLINS AVE #1602 MIAMI BEACH, FL 33141

Incorporator Signature: MICHAEL J BUCK

#### **Article VII**

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

Title: D MICHAEL J BUCK 6515 COLLINS AVE #1602 MIAMI BEACH, FL. 33141 US

Title: D MARIA P BUCK 6515 COLLINS AVE #1602 MIAMI BEACH, FL. 33141 US