3052791489;

Apr-7-05 1:01PM;

Page 1
Page 1 of 1
FILED

2050005207-2
Florida Department of State

05 MPR -7 AM 8: 36

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000853453)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : 120010000123 Phone : (305)279-4101 Fax Number : (305)279-1489

# FLORIDA PROFIT CORPORATION OR P.A.

SPIAGGIA 702 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Fillion Meral

Corporate Filips

Rublic Access Halp

https://efile.gunbiz.org/scripts/efilcovr.exe

4/7/2005



Sent By: ;

STORT FILED STATE

Fax Audit Number: H05000085345 3 Account Number: 120010000123 05 APR -7 AM 8:35

# ARTICLES OF INCORPORATION OF SPIAGGIA 702 CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be: SPIAGGIA 702 CORP.

#### ARTICLE II

The mailing address and principal place of business of this corporation shall be: <u>2100 Ponce de Leon</u> Boulevard, Suite 600, Coral Gables, FL 33134

## ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

# ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurían 2100 Ponce de Leon Boulevard, Suite 600 Coral Gables, Florida 33134

# ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H05000085345 3 Account Number: I20010000123 Fax Audit Number: H05000085345 3 Account Number: I20010000123

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian 2100 Ponce de Leon Boulevard, Suite 600 Coral Gables, FL 33134

#### ARTICLE VII

The name and address of the initial director of the corporation is as follows:

Daniele Vigano 2100 Ponce de Leon Blvd. Suite 600 Coral Gables, FL 33134

# ARTICLE VIII

The name and address of the initial officer of the corporation is as follows:

Daniele Vigano
President & Secretary
2100 Ponce de Leon Blvd.
Suite 600
Coral Gables, FL 33134

## ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H05000085345 3 Account Number: I20010000123

FILFO STITE

Fax Audit Number: H05000085345 3 Account Number: I20010000123

05 APR -7 AM 8: 33

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 7th day of April, 2005.

JORGE GURIAN INCORPORATOR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SPIAGGIA 702 CORP.
- 2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian 2100 Ponce De Leon Boulevard, Suite 600 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for SPIAGGIA 702 CORP, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JORGE GURIAN

Fax Audit Number: H05000085345 3 Account Number: I 20010000123