# P0500058067

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### LAZARUS

# CORPORATE FILING SERVICE Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973
City/State/Zip Phone #

CR2E031(7/97)

	Office Use Only	
CORPORATION NAME(S) & DOCUMI	ENT NUMBER(S), (if known):	
1. BERGANO DESIGN (Corporation Name)	5 FNC (Document #)	- ,
2. (Corporation Name)	(Document #)	· • <del>-</del> -
(Corporation Name)	(Document #)	67 7.
4. (Corporation Name)  Walk in Pick up time 2.	(Document #)	
	Certified Copy  Photocopy  Certificate of Status	
NEW FILINGS	AMENDMENTS	4.5
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	- · · · · · · · ·
OTHER FILINGS	REGISTRATION/OUALIFICATION	· · · -
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
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**Examiner's Initials** 

## ARTICLES OF INCORPORATION OF

Bergamo Designs Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I CORPORATION NAME

The corporation's name shall be: Bergamo Designs Inc

ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

# ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue <u>one hundred</u> (100) shares of <u>five dollars</u> (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

# ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

4678 NW 113 Place Miami FL 33178 05 APR TO PM 1.05

#### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

#### ARTICLE VII BOARD OF DIRECTORS

NAME Mahas Bonder
ADDRESS 4678 NW 113 PIGEL
CITY MIAMI STATE E ZC 33178

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

**NAME** 

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STATE OF FLORIDA	)	SS
COUNTY OF DADE	<u> </u>	

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

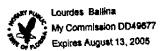
Matias Bonder

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that  $\frac{1}{2}$  executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 18 day of 4pril of 2005.

Notary Public State of Florida at Large

Spalena



#### CERTIFICATE OF REGISTERED AGENT

		<u>OF</u>		
	Bergame	o Designs	Igc	
In pursuance in compliance with		91, Florida Statute	es, the followin	ig is submitted,
FIRST: The organize under the in the articles of income of Hordo.	laws of the State corporation at the		s principal offi	ice as indicated
M Lo Ci	fr/Ms Moont	Was Bon 8 MW 113 County of	place Dade	<del></del>

At its Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

05 APR ( Q PM 1: 07