

P05000060239

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 PM 2:11

B. McKnight APR 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Somnio VENTURES CORP.
(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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETER ANDREOTTI
Name (Printed or typed)

4110 N.E. 24TH AVENUE
Address

LIGHTHOUSE POINT, FLORIDA 33064
City, State & Zip

415-710-1100
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Somnio Ventures Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

Somnio Ventures Corp.

ARTICLE II

The principal place of business and mailing address of this corporation is:

1511 East Commercial Boulevard
PMB 86
Fort Lauderdale, Florida 33334

ARTICLE III

The purpose for which this corporation is organized is to do any and all things proper as fully and to the same extent as natural persons might or could do for scientific research and development.

ARTICLE IV

The number of shares of stock of this corporation shall consist of one thousand (1,000) shares of common stock of the par value of One Dollar (\$ 1.00) per share.

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ARTICLE V

The names and addresses of the initial officers and directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Hans Fuernkranz	19490 Northampton Drive Saratoga, California 95070	President and Director

ARTICLE VI

The name and address of the registered agent is:

<u>Name</u>	<u>Address</u>
Peter Andreotti	4110 N.E. 24 th Avenue Lighthouse Point, Florida 33064

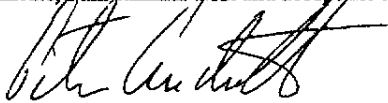
ARTICLE VII

The name and address of the incorporator is:

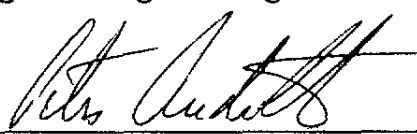
<u>Name</u>	<u>Address</u>
Peter Andreotti	4110 N.E. 24 th Avenue Lighthouse Point, Florida 33064

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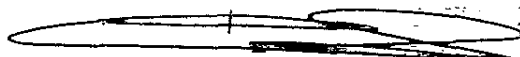
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/15/05
Date


Signature/Incorporator

4/15/05
Date





Eugenio Perichi
Commission # DD372874
Expires: NOV. 17, 2008