# **Electronic Articles of Incorporation For**

P05000087221 FILED June 17, 2005 Sec. Of State cblalock

D'AGOSTINO DESIGN CORPORATION

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:
D'AGOSTINO DESIGN CORPORATION

### **Article II**

The principal place of business address:

6740 NW 37TH AVE MIAMI, FL. US 33147

The mailing address of the corporation is:

6740 NW 37TH AVE MIAMI, FL. US 33147

#### **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:

RAY PEREZ & ASSOCIATES PA 13935 NW 1ST AVE MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

#### Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA 13935 NW 1ST AVE MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

#### **Article VII**

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

Title: P PABLO L BOF 6740 NW 37TH AVE MIAMI, FL. 33147 US

Title: VP GUILLERMO E RUIZ 6740 NW 37TH AVE MIAMI, FL. 33147 US

Title: VP GUSTAVO A CABANELA 6740 NW 37TH AVE MIAMI, FL. 33147 US

Title: SC ESTEBAN A MARTIN 6740 NW 37TH AVE MIAMI, FL. 33147 US

#### **Article VIII**

The effective date for this corporation shall be:

06/17/2005