

Sent By: Rothman, Tobin;

305 895-7175;

Oct-14-05 4:13PM;

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROTHMAN & TOBIN, P.A.
Account Number : 120000000031
Phone : (305) 895-3225
Fax Number : (305) 895-7175

2005 OCT 14 P 4:27
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

APARTMENT IN USA, INC.

FILED OCT 17 2005

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ARTICLES OF INCORPORATION

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ARTICLE I

NAME

The name of the corporation shall be:

APARTMENT IN USA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is:

3201 NE 183rd Street, Unit 2708, Aventura, FL 33180

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV

SHARES

The number of shares of stock is:

Five Hundred

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Valentina Pavanato	3201 NE 183 rd Street, Unit 2708 Aventura, FL 33180	President
Simone Pavanato	3201 NE 183 rd Street, Unit 2708 Aventura, FL 33180	Director

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Marco Campagnaro 3201 NE 183rd Street, Unit 2708
Aventura, FL 33180

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DirectorSECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI****REGISTERED AGENT**

Massimo NiCastro 3201 NE 183rd Street, Unit 2708
Aventura, FL 33180

ARTICLE VII**INCORPORATOR**

Valentina Pavanato 3201 NE 183rd Street, Unit 2708
Aventura, FL 33180

Simone Pavanato 3201 NE 183rd Street, Unit 2708
Aventura, FL 33180

Marco Campagnaro 3201 NE 183rd Street, Unit 2708
Aventura, FL 33180

Having been named as registered agent to accept service of process for the above state 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

Massimo NiCastro
Signature/Registered Agent

10-11-05
Date

x Valentina Pavanato
Signature/Incorporator

10-11-05
Date

x Marco Campagnaro
Signature/Incorporator

10-11-05
Date

x Simone Pavanato
Signature/Incorporator

10-11-05
Date

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