

PD5000 153870

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☐ PICK-UP

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2005 NOV 18 P 12:19 NOV 18 AM 10:35

TALLAHASSEE, FLORIDA
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D. WHITE NOV 21 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dall' Italia Combipelle, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION FILED
FOR

2005 NOV 18 P 12:19

DALL'ITALIA COMBIPELLE, CORP. FILED WITH OFFICE OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DALL'ITALIA COMBIPELLE, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

2396 W 73 PL
HIALEAH, FL 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered
Agent of this corporation shall be:

Name: Alejandro Castaneda
Address: 2396 W 73 PL
Hialeah, FL 33016

ARTICLE VII

The name and address of the officers and initial board of
directors shall be:

Alejandro Castaneda.....President
Address: 2396 W 73 PL
Hialeah, FL 33016

Michel Huarte.....V. President
Address: 7245 S. Prestwick PL
Miami Fl, 33014

ARTICLE VIII

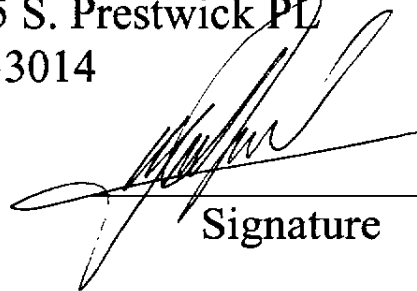
The name and address of the incorporator executing these
Articles of Incorporation is:

Name: Alejandro Castaneda
Address: 2396 W 73 PL
Hialeah, FL 33016



Signature

Name: Michel Huarte
Address: 7245 S. Prestwick PL
MiamiFl, 33014



Signature

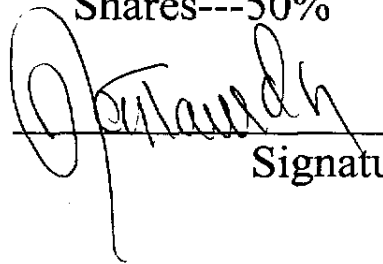
The undersigned has executive these Articles of
Incorporation this 14 day of October, 2005

ARTICLE IX

Shareholders:

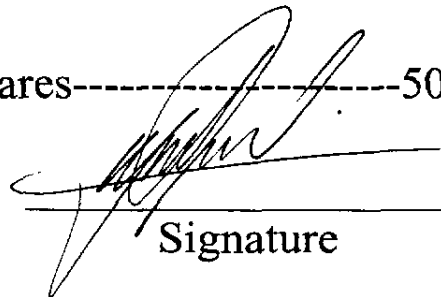
Name: Alejandro Castaneda
Address: 2396 W 73 PL
Hialeah, FL 33016

Shares---50%


Signature

Name: Michel Huarte
Address: 7245 S. Prestwick PL
Miami Fl, 33014

Shares-----50%


Signature

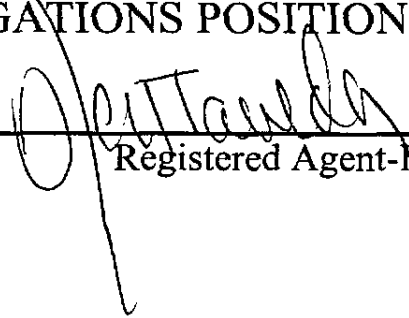
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND
TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PALACE
DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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 ATTITUDES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.

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STATE OF FLORIDA



Registered Agent-Incorporator