

PO6000013895

(Requestor's Name)

Julio R. Marconi

7725 Harding Ave, Suite # 1

Miami Beach, Fl 33141

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

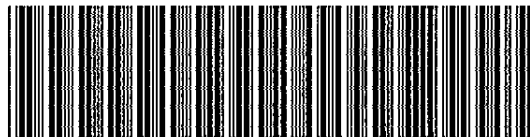
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000064153920

01/25/06--01021--020 **78.75

FILED

2006 JAN 25 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
MARCONI OF MIAMI BEACH , CORP.

ARTICLE I
NAME

The name of this Corporation is: **MARCONI OF MIAMI BEACH, CORP.**

ARTICLE II
PRINCIPAL AND MAILING ADDRESS

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

7725 Harding Ave - Suite # 1
Miami Beach, FL 33141.

ARTICLE III
DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

2006 JAN 25 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, wholesale, retail, import and export iron and aluminum designs products and otherwise handle, and all other involved herein state duly authorized.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 (one thousands) shares of \$1.25 (one dollar 25/100) Par value common stock. No other class of stock is authorized.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**7725 Harding Ave, Suite # 1
Miami Beach, FL 33141**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Julio R. Marconi

The street of the initial registered agent(s) of this corporation is:

**7725 Harding Ave, Suite # 1
Miami Beach, FL 33141**

ARTICLE VII
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (1) Director initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name

Address

Julio R. Marconi

7725 Harding Ave, Suite # 1-Miami Beach, Fl 33141

ARTICLE VIII
UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Julio R. Marconi
7725 Harding Ave, Suite # 1
Miami Beach, Fl 33141

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI
OFFICER (S)

The officers of this corporation shall be as follows:

Julio R. Marconi

President - Vice-President
Secretary and Treasurer

ARTICLE XII
RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 01 day of 19, 2006.


Julio R. Marconi

STATE OF FLORIDA)

) SS

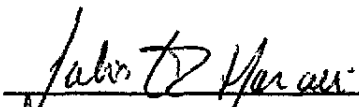
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

Julio R. Marconi

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 01, day of 19, 2006.


Julio R. Marconi

STATE OF FLORIDA

Notary Public Signature

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

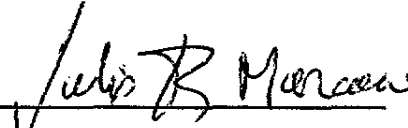
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, that **MARCONI OF MIAMI BEACH, CORPORATION** desiring to
organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Miami Beach, County of Dade,
State of Florida, have named **Julio R. Marconi** Located at: **7725 Harding Ave,**
Suite # 1 City of **Miami Beach,** State of **Florida** Zip Code **33141** as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 
Julio R. Marconi