

P06000028183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

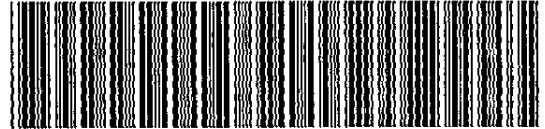
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Rinascere, Inc.

(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: Randall W. Henley, Esq.

Name (Printed or typed)

324 Datura Street, Suite 200

Address

West Palm Beach, FL 33401

City, State & Zip

561-820-8100

Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Rinascere, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1415 West Drew Street, Lantana, FL 33462

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export of Consumer Products

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ivano Malzone, Director and President  
1415 West Drew Street  
Lantana, FL 33462

Barbara Malzone, Director and Sec./Treasurer  
1415 West Drew Street  
Lantana, FL 33462

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randall W. Henley, Esq.  
324 Datura Street, Suite 200  
West Palm Beach, FL 33401

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randall W. Henley, Esq.  
324 Datura Street, Suite 200  
West Palm Beach, FL 33401

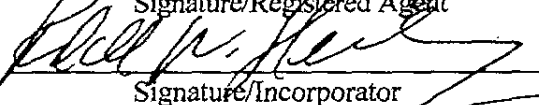
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

2/20/06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/20/06

\_\_\_\_\_  
Date