

P06000040060

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 20 2006

COVER LETTER

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

SUBJECT: Mad In Italy, Corp.

(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: Anna Piva

Name (Printed or typed)

1150 Collins Ave. # 401

Address

Miami Beach, FL 33139

City, State & Zip

786 277 4398

Daytime Telephone number

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

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:

Mad In Italy, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Street Address: 1150 Collins Ave. # 401 - Miami Beach, FL 33139

Mailing: P.O. Box 192212 - Miami Beach, FL 33119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Culture, Art and Marketing Consultant

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Vice President, Secretary, Treasurer:

Anna Piva

1150 Collins Ave. # 401

Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

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

Anna Piva

1150 Collins Ave. # 401

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anna Piva

1150 Collins Ave. # 401

Miami Beach, FL 33139

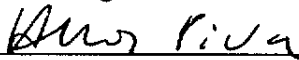
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/15/06

Date



Signature/Incorporator

3/15/06

Date

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2006 MAR 17 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA