

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ANNA ESTATE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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:

ANNA ESTATES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 Biscayne Blvd - suite 507- Miami, Florida 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

P/T/D Giovanni Lorenzi 12000 Biscayne Blvd -suite 507, Miami, Fl 33181
V.P./D Fabio Cauduro 12000 Biscayne Blvd -suite 507, Miami, Fl.33181
S Gudrun Bosamonte 12000 Biscayne Blvd -suite 507 Miami, Fl. 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ugo V. Chiarato
12000 Biscayne Blvd. Suite 507
Miami, Fl 33181

ARTICLE VII INCORPORATOR

The name and the address of the Incorporator is:

Gudrun Bosamonte 12000 Biscayne Blvd-suite 507 Miami, Fl 33181

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

Ugo v. Chiarato
Signature /Registered Agent

Ugo v Chiarato

May 11, 2006
Date

Gudrun Bosamonte
Signature/Incorporator

Gudrun Bosamonte

May 11, 2006
Date

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