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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**la plata investment group, inc.**

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(6)

ARTICLES OF INCORPORATION

Of

LA PLATA INVESTMENT GROUP, INC.

FILED  
06 MAY 25 AM 11:30  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, GASTON CATOGGIO, CARLOS J. CATOGGIO, ALBERTO FIGLIOZZI & PATRICIO CATOGGIO hereby associates ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LA PLATA INVESTMENT GROUP, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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### ARTICLE III

#### **CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of **NON PAR VALUE**.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

### ARTICLE IV

#### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS**.

### ARTICLE V

#### **CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: **1881 WASHINGTON AVE. STE. 8F; MIAMI BEACH, FL 33139** and with the privilege of having branch offices at other places within or without the State of Florida.

### ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **GASTON CATOGGIO**

### ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

### ARTICLE IX

#### **DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
GASTON CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
CARLOS J. CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
ALBERTO FIGLIOZZI	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
JORGE A. CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139

### ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors is chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GASTON CATOGGIO	PRESIDENT	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
CARLOS J. CATOGGIO	VICE-PRESID	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
ALBERTO FIGLIOZZI	VICE-PRESID	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
PATRICIO CATOGGIO	TREASURER	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
JORGE A. CATOGGIO	SECRETARY	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139

### ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
GASTON CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	25
CARLOS J. CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	25
ALBERTO FIGLIOZZI	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	25
PATRICIO CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	25

### ARTICLE XII

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

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **LA PLATA INVESTMENT GROUP, INC.**, desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **GASTON CATOGGIO** of **1881 WASHINGTON AVE # 8F MIAMI, FL 33139** to accept service of process within Florida.  
**BEACH**

  
GASTON CATOGGIO  
CORPORATE OFFICER

DATE: February 15, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
GASTON CATOGGIO  
DATE: February 15, 2006

Handwritten: H00000143015

ARTICLE XIII

ACKNOWLEDGMENT

FILED  
06 MAY 25 AM 11:38  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF MIAMI DADE)

SS:

I HEREBY CERTIFY that on this 15<sup>th</sup> day of February, 2006  
Personally appeared before me, the undersigned Notary Public in and for the State of  
Florida, **GASTON CATOGGIO, CARLOS J. CATOGGIO, ALBERTO FIGLIOZZI  
& PATRICIO CATOGGIO** parties to the foregoing Certificate of Incorporation, and  
each acknowledged that they subscribe and acknowledges the foregoing Certificate as  
and for their voluntary act and deed, and that the facts herein set forth are true and correct  
as given under my hand and official seal, the day and year written at Coral Gables, Miami  
Dade County, Florida.

Notary Public  
State of Florida at Large

My commission expires:

Subscribers:

  
\_\_\_\_\_  
**GASTON CATOGGIO**  
PRESIDENT

  
\_\_\_\_\_  
**CARLOS J. CATOGGIO**  
VICE-PRESIDENT

  
\_\_\_\_\_  
**ALBERTO FIGLIOZZI**  
VICE-PRESIDENT

  
\_\_\_\_\_  
**PATRICIO CATOGGIO**  
TREASURER

Handwritten: H00000143245