

# PD 6000131158

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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10/12/06

## FLORIDA PROFIT/NON PROFIT CORPORATION

john defaro, inc.

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4

H06000251619

# ARTICLES OF INCORPORATION

OF

JOHN DEFARO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: JOHN DEFARO, INC.

## ARTICLE II

This corporation shall commence existence October 12, 2006.

## ARTICLE III

The principal place of business of this corporation: 281 NE 51<sup>ST</sup> STREET, MIAMI, FL 33137.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having no individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOHN DECRISTOFARO, 281 NE 51<sup>ST</sup> STREET, MIAMI, FL 33137.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

JOHN DECRISTOFARO

281 NE 51<sup>ST</sup> STREET  
MIAMI, FL 33137

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of OCTOBER, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

JOHN DEPARO, INC.  
(NAME OF CORPORATION)

06 OCT 13 AM 11:46  
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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

*John DeP*  
REGISTERED AGENT

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