# **Electronic Articles of Incorporation For**

P06000140782 FILED November 08, 2006 Sec. Of State bmcknight

AGAPETERRANOVA.USA.INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: AGAPETERRANOVA.USA.INC

## **Article II**

The principal place of business address:

1001 E SAMPLE ROAD, SUITE 8W POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

PO .BOX 101073 FORTLAUDERDALE, FL. US 33310

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

#### Article V

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

WILLIAMS OTTENS 1001 E SAMPLE ROAD, SUITE 8 W POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAMS OTTENS

Article VI

The name and address of the incorporator is:

WILLIAMS OTTENS

1001 E SAMPLE R

OAD,

SUITE 8 W POMPANO BEACH F

**LORIDA 33064** 

Incorporator Signature: WILLIAMS OTTENS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

KLEEMEYER GERRIT 3651 COLLINS AVE SUITE333 MIAMI BEACH, FL. 33140 US

Title: VP

STANG NORBERT

3651 COLLINS AVE SUITE333 MIAMI BEACH, FL. 33140 US

Title: VP

PUIGROS MATEO

3651 COLLINS AVE SUITE333 MIAMI BEACH, FL. 33140 US

**Article VIII** 

The effective date for this corporation shall be:

11/05/2006

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