

# **Electronic Articles of Incorporation For**

**P06000156458  
FILED  
December 26, 2006  
Sec. Of State  
thampton**

STATE CAPITAL WEALTH MANAGEMENT, 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:

STATE CAPITAL WEALTH MANAGEMENT, INC.

## **Article II**

The principal place of business address:

1101 BRICKELL AVENUE  
STE. 702 - NORTH TOWER  
MIAMI, FL. US 33131

The mailing address of the corporation is:

1101 BRICKELL AVENUE  
STE. 702 - NORTH TOWER  
MIAMI, FL. US 33131

## **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:

100

## **Article V**

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

GIADA ROCCA  
1101 BRICKELL AVENUE  
STE. 1003- NORTH TOWER  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIADA ROCCA

### **Article VI**

The name and address of the incorporator is:

GIANPAOLO DI PIETTO  
1101 BRICKELL AVENUE  
STE. 702-NORTH TOWER  
MIAMI, FL 33131

Incorporator Signature: GIANPAOLO DI PIETTO

### **Article VII**

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

Title: D/P  
CHARLES PROVINI  
47 CLUB WAY RED BANK  
NEW JERSEY, NJ. 07701 US

Title: D/VP  
LUCA LONGOBARDI  
1101 BRICKELL AVENUE STE. 702-N  
MIAMI, FL. 33131 US

Title: D/VP  
CARLOS HOLLANDER  
430 GRAND BAY DRIVE - APT 107  
KEY BISCAYNE, FL. 33149 US

Title: D/S  
GIANPAOLO DI PIETTO  
1101 BRICKELL AVENUE STE. 702-N  
MIAMI, FL. 33131 US