

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SEGNINI ENTERPRISES, INC.

Certificate of Status	0
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ARIAS TOVAR & ASSOC PA

No. 3258 P. 2

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ARTICLES OF INCORPORATION

OF

SEGNINI ENTERPRISES, INC.

The undersigned Incorporator (s), for forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **SEGNINI ENTERPRISES, INC.** and the principal address shall be 833 Garnet Circle, Weston, Florida 33326

ARTICLE II - DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a) Authorized Capital. The minimum number of shares of stock which this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share stock shall be the Board of Directors.
- b) Preventive Rights. Shareholders shall have no preemptive rights
- c) Cumulative Voting. Cumulative voting shall not be permitted.

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H 0 6 0 0 0 3 0 2 9 7 1**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 833 Garnet Circle, Weston, Florida 33326, and the name and street address of the initial registered agent of this corporation is Patricia A. Pedroso-Segnini

Signature: _____

**ARTICLE VI - DIRECTOR (s)**

- a) Number. This corporation shall have TWO (2) initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than two.
- b) Initial Director. The name (s) and street address(es) to this Articles of Incorporation is (are):

NAME**ADDRESS**

Patricia A. Pedroso-Segnini - 833 Garnet Circle, Weston, Fl 33326
President

Jose Aristodemo Segnini - 833 Garnet Circle, Weston, Fl 33326
Vice-President

- c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix basis and conditions upon which such compensation in any other capacity and receive compensation therefore in any other form.
- d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted; altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders

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specifically provide that such bylaws is not subject to amendment of repeal by the director.

ARTICLE VIII

INCORPORATOR

Patricia A. Pedroso-Segnini
833 Garnet Circle, Weston, Florida 33326

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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