# **Electronic Articles of Incorporation For**

P07000001814 FILED January 04, 2007 Sec. Of State

MILANO OF ITALY ENTERPRISES, 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:

MILANO OF ITALY ENTERPRISES, INC

# **Article II**

The principal place of business address:

3150 N FEDERAL HWY LIGHT HOUSE POINT, FL. 33064

The mailing address of the corporation is:

3000 N OCEAN BLVD 406 FT LAUDERADLE, FL. 33308

#### **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: 1000

#### Article V

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

BERARDINO MARCHIONE 3000 N OCEAN BLVD SUITE #406 FT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERARDINO MARCHIONE

#### Article VI

The name and address of the incorporator is:

BERARDINO MARCHIONE 3000 N OCEAN BLVD SUITE #406 FT LAURDERADLE

Incorporator Signature: BERARDINO MARCHIONE

### **Article VII**

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

Title: P CHERY SCHMITH 4925 NE 22ND AVE LIGHTHOUSE POINT, FL. 33064

Title: VP CHERY SCHMITH 4925 NE 22ND AVENUE LIGHT HOUSE POINT, FL. 33064

Title: S MARCHIONE LUCIANO 985 SE 19TH AVENUE DEERFIELD BEACH, FL. 33441

Title: T MARCHIONE LUCIANO 985 SE 19TH AVENUE DEERFIELD BEACH, FL. 33441

## **Article VIII**

The effective date for this corporation shall be:

01/03/2007