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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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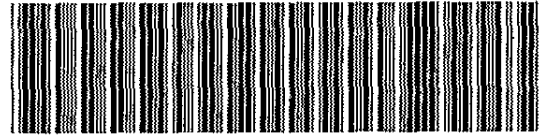
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB -7 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 1 - 8 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Libertella Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ ~~\$78.75~~ Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gladys Libertella

Name (Printed or typed)

11390 Coral Bay Drive

Address

Boca Raton, Florida 33498

City, State & Zip

561.483.6412 or 561.306.4943

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Libertella Group, Inc.

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07 FEB -7 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11390 Coral Bay Drive
Boca Raton, Florida 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business practice.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gladys Libertella: President / Secretary / Chairman / 11390 Coral Bay Drive Boca Raton, FL 33498
Nicolas Libertella: Vice President / Treasurer / Chief Executive Officer / 10659 Buttonwood Lake Drive,
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gladys Libertella
11390 Coral Bay Drive
Boca Raton, Florida 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gladys Libertella
11390 Coral Bay Drive
Boca Raton, Florida 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/2/2007

Date


Signature/Incorporator

2/2/2007

Date

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

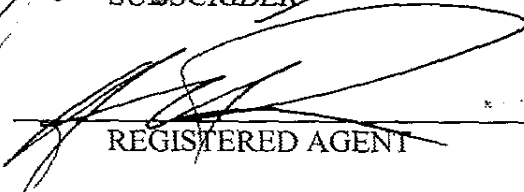
ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this
6th day of February, 2007.



SUBSCRIBER



REGISTERED AGENT

STATE OF FLORIDA
COUNTY: Palm Beach.

FILED
07 FEB - 7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 6th day of February, 2007 by HECTOR A. RIVERA, JR., who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



NOTARY PUBLIC (serial number)

