

FD-7888068606

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2007 JUN 11 P 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-12-07
CO-21-9

COVER LETTER

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

SUBJECT: INVESTMENTS CHIESI 2000, 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: CLARA A. FONSECA
Name (Printed or typed)

130011 SW 28 PL
Address

DAVIE, FL 33330
City, State & Zip

305-790-9713
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:

INVESTMENTS CHIESI 2000, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13001 SW 28th PLACE
DAVIE, FL. 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE AND BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ONORIO CHIESI, PRES., DIRECTOR
AVE MUNICIPAL, EDIF B.O.C.
PTO LA CRUZ, VENEZUELA

CLARA A. FONSECA, V-P, S. T.
13001 SW 28th PLACE
DAVIE, FL. 33330

ARTICLE VI REGISTERED AGENT

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

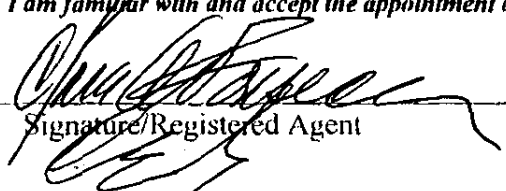
CLARA A. FONSECA
13001 SW 28th PLACE
DAVIE, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ONORIO CHIESI
AVE. MUNICIPAL, EDIF. B.O.C.
PTO LA CRUZ, VENEZUELA

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

Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN. 8, 2007

Date

JUN 8, 2007

Date