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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vittorio Fiorentino of North America, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VITTORIO FIORENTINO OF NORTH AMERICA, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME

The name of this corporation is: VITTORIO FIORENTINO OF NORTH AMERICA, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address for the corporation is:

2348 Prosperity Bay Court
Palm Beach Gardens, FL 33410

ARTICLE III
DURATION

This corporation shall have a perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408; and the name of the initial registered agent at that address is Haile, Shaw & Pfaffenberger, P.A.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles are:

Oren Tasini
660 US Highway #1
3rd Floor
North Palm Beach, FL 33408

ARTICLE VIII
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Anthony Landon
2348 Prosperity Bay Court
Palm Beach Gardens, FL 33410

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be upon the date of filing of these Articles of Incorporation.

Articles of Incorporation
Vittorio Fiorentino of North America, Inc.
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ARTICLE XI
INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of Florida law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote, of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII
BY-LAWS

The By-Laws may be adopted, altered, amended, or replaced by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if amendment or repeal by the Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of June, 2007.


Oren S. Tasini, Incorporator

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

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Vittorio Fiorentino of North America, Inc.
2. The name and address of the registered agent and office are:

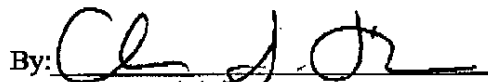
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One, 3rd Floor
North Palm Beach, FL 33408


Oren S. Tasini, Incorporator

Date: June 28, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, we hereby agree to act in this capacity and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we accept the duties and obligations of Section 607.0505, Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Oren S. Tasini

Date: June 28, 2007

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