

P0808000344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

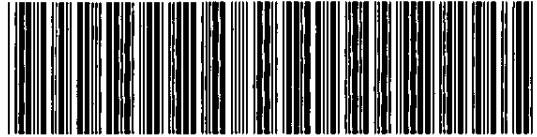
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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200



## **Firenze Group**

**100 Westward Drive, Miami Springs FL 33166**

**Ph.: (305) 231-3131 \* Fax: (305) 231-3434**

**eqws@bellsouth.net**

**To: Ms. Wanda Cullingham**

**Date: 01/02/2008**

**Co.: Department of State**

**From: Roberto Wolff**

**Fax: (850) 245-6804**

**RE: FIRENZE GROUP**

**Pages: 2 (including this)**

**Dear Ms. Wanda:**

**We are the owners of the Trade Mark FIRENZE GROUP, Document # T05000000578  
filed date 05/04/2005 and expiration date on 05/04/2015.**

**If you have any questions, please do not hesitate to call me.**

**Sincerely**

**Roberto Wolff  
Vice-President & CFO**

**C:File**

## COVER LETTER

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

**SUBJECT:** FIRENZE GROUP CORPORATION

(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:** ROBERTO WOLFF

Name (Printed or typed)

100 WESTWARD DRIVE

Address

MIAMI SPRINGS, FL 33166

City, State & Zip

(305) 882-0933

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:

**FIRENZE GROUP CORPORATION**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

100 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country or nation.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

The maximum number of shares of Stock that this corporation is authorized to have outstanding at any time is 10,000 (ten thousand) shares of common stock a par value of \$1.00 per share

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

|                  |   |                      |
|------------------|---|----------------------|
| Aldo Saavedra    | 529 Curtiss Pkwy.,<br>Miami Springs, FL 33166     | President & CEO      |
| Roberto Wolff    | 2555 Collins Ave # 2408<br>Miami Beach, FL 33140  | Vice President & CFO |
| Elsa L. Saavedra | 529 Curtiss Pkwy.,<br>Miami Springs, FL 33166     | Director             |
| Eliana R. Wolff  | 2555 Collins Ave. # 2408<br>miami Beach, FL 33140 | Director/Secretary   |

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**ARTICLE VI      REGISTERED AGENT**

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

Roberto Wolff  
100 Westward Drive, Miami Springs, FL 33166

**ARTICLE VII      INCORPORATOR**

The **name and address** of the Incorporator is:

Aldo Saavedra  
100 Westward Drive, Miami Springs, FL 33166

\*\*\*\*\*

*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

12-24-07

\_\_\_\_\_  
Date

12-24-07

\_\_\_\_\_  
Date