

JUL-11-2008 15:28
Division of Corporations

PO8000066282

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000171253 3))



H08000171253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

RECEIVED JUL 11 2008

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 11 PM 12:26

FLORIDA PROFIT/NON PROFIT CORPORATION

Cesaro Enterprises Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J 7/14/08

FAX AUDIT # H08000171253 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 11 PM 12:27

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Cesaro Enterprises Company, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1825 Ponce de Leon Blvd., #424, Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Cesar Marin, 1825 Ponce de Leon Blvd., #424, Coral Gables, Florida 33134

The initial officers of the corporation are:

Cesar Marin, President, 1825 Ponce de Leon Blvd., #424, Coral Gables, Florida 33134

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Mark Williams*
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 11th day of July, 2008

Signature: *Mark Williams*
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 11th day of July, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H08000171253 3