

P090000025564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

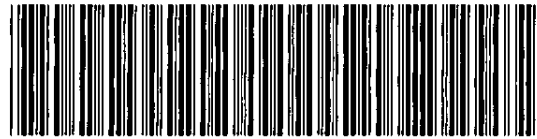
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/09--01004--022 **78.75

RECEIVED
09 MAR 17 AM 11:09
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-12803

B. McKnight MAR 20 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DA VINCI TRADING, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

LAZARUS

SUBJECT: DA VINCI TRADING, INC.
Ref. Number: W09000012803

We have received your document for DA VINCI TRADING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 509A00009200

**ARTICLES OF INCORPORATION
OF**

Da Vinci Trading, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

Da Vinci Trading, Inc.
8000 SW 81 Drive Suite 104
MIAMI FL 33143

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT

ANTHONY J. PUPO

8000 SW 81 DR SUITE 104
MIAMI FL 33143

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TALLAHASSEE, FLORIDA

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ANTHONY J. PUPO	8000 SW 81 DR SUITE 104 MIAMI FL 33143	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ANTHONY J. PUPO
8000 SW 81 DR SUITE 104
MIAMI FL 33143

ARTICLE IX

The name and address of the initial registered agent is:

ANTHONY J. PUPO
8000 SW 81 DR SUITE 104
MIAMI FL 33143


X _____
Incorporator

X _____
Initial Registered Agent

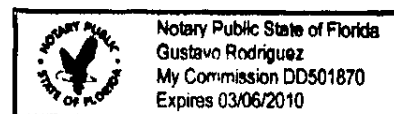
Date: March 16, 2009

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 16, 2009, ANTHONY J. PUPO the Incorporator,
Who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



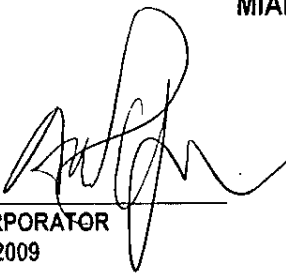
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

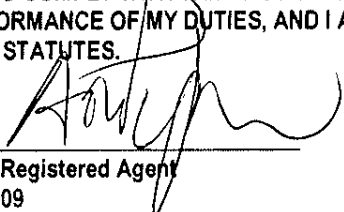
The name of the corporation is: Da Vinci Trading, Inc.

The name and address of the registered office is:

ANTHONY J. PULPO
8000 SW 81 DRIVE SUITE 104
MIAMI FL 33143

Signature: X 
Title: INCORPORATOR
Date: March 16, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: Registered Agent
Date: March 16, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA