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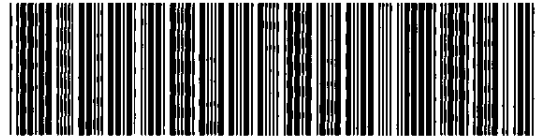
(Business Entity Name)

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FILED
2009 MAY -8 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2009

COVER LETTER

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

SUBJECT: LISETTE MAIORISI, 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: JOHN B. ROGERS, ESQ.
Name (Printed or typed)

5521 UNIVERSITY DRIVE, SUITE 104
Address

CORAL SPRINGS, FL 33067
City, State & Zip

(954) 752-9198
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Lisette Maiorisi, Inc.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

LISETTE MAIORISI, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

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TALLAHASSEE, FLORIDA

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

3711 NE 27th Terrace
Lighthouse Point, FL 33064

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of the members of the first Board of Directors are:

Ms. Lisette Maiorisi
3711 NE 27th Terrace
Lighthouse Point, FL 33064

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Ms. Lisette Maiorisi
3711 NE 27th Terrace
Lighthouse Point, FL 33064

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, P.A.
5521 University Drive, Suite 104
Coral Springs, FL 33067

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF , we the undersigned subscribing incorporator, and designated registered agent, have hereunto set our hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true.

DATED this 5th day of May, 2009.

Lisette Maiorisi
LISETTE MAIORISI, Incorporator/Subscriber

I hereby accept and am familiar with the duties of being registered agent.

DATED this 5th day of May, 2009.

John B. Rogers
JOHN B. ROGERS, ESQ. Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared LISETTE MAIORISI, who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 5th day of May, 2009.

Sarah M. Stamm
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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