

# P09000053760

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.**

(((H09000147267 3)))



H090001472673ABC3

**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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

09 JUN 19 PM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

NBURAGLIA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED JUN 19 2009

Electronic Filing Menu

Corporate Filing Menu

Help

VH

APPROVED  
AND  
FILED

09 JUN 19 PM 11:13

H09000147267  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NBuraglia, Corp.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall NBuraglia, Corp. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

**ARTICLE II**  
**PLACE OF BUSINESS**

The place of business and mailing address of the Corporation shall be at: 405 Vittorio Avenue, Coral Gables, Florida 33146, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The street address of the principal office of the Corporation shall be at: 405 Vittorio Avenue, Coral Gables, Florida 33146.

**ARTICLE IV**  
**COMMON SHARES**

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

1

H09000147267

U

**The name and address of the incorporator of the Corporation is:**

**Rafael Fabian, Esq.**  
**2630 SW 28<sup>th</sup> Street, Suite 61**  
**Miami, Florida 33133**

## **ARTICLE VII**

### **OFFICERS**

The operations of the Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

**President/Secretary:** Nicolas Buraglia  
405 Vittorio Avenue  
Coral Gables, Florida 33146

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than One (1) director.

**ARTICLE IX**  
**INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The address of the initial registered offices of the Corporation is the Nicolas Buraglia 405 Vitorio Avenue, Coral Gables, Florida 33146.

## ARTICLE X AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

H09000147267

**ARTICLE XI**  
**BY-LAWS**

APPROVED AND  
09 JUN 19 PM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this June 19, 2009.

  
\_\_\_\_\_  
RAFAEL FABIAN, INCORPORATORS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

The Nicolas Buraglia having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
By: Nicolas Buraglia

Instrument Prepared by:  
Rafael Fabian, Esq.  
Rafael Fabian, P.A.  
26030 SW 28<sup>th</sup> Street  
Suite 61  
Miami, Florida 33133

1

H09000147267