

# P090000060057

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Milani Corporation

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA H09000162539

**ARTICLES OF INCORPORATION OF**

Milani Corporation.

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(Name of Corporation)

**ARTICLE I – NAME**

The name of this corporation is:

Milani Corporation.

with the principal place of business and mailing address at:

3485 Merrick Lane  
Margate, FL 33063

**ARTICLE II – PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III – CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV – INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

3485 Merrick Lane  
Margate, FL 33063

The name of the initial Registered Agent of this corporation is:

Claudio Augusto Milani

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Claudio Augusto Milani; President  
3485 Merrick Lane  
Margate, FL 33063

**ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article are:

Claudio Augusto Milani  
3485 Merrick Lane  
Margate, FL 33063

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

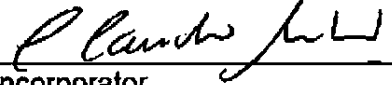
**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July 2009.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Milani Corporation, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed

Claudio Augusto Milani  
3485 Merrick Lane  
Margate, FL 33063

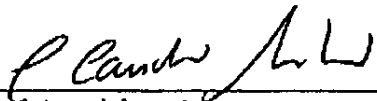
as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Milani Corporation.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14<sup>th</sup> day of July 2009.

  
\_\_\_\_\_  
Registered Agent

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