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COVER LETTER

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

SUBJECT: Armadura 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: Gabriel Mazzitelli
Name (Printed or typed)

10221sw 138th ct
Address

Miami, Florida 33186
City, State & Zip

3052139165
Daytime Telephone number

gdmazz@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Armadura Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10221sw 138th ct
Miami, Fl 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business allowed by Florida law, including but not limited to the sale of clothing

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at one dollar a share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gabriel Mazzitelli, 10221sw 138th ct, Miami, Fl 33186, CEO of Operations
Alejandro Perez, 2413 Country Club Prado, Coral Gables, FL 33134, President of Sales

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gabriel Mazzitelli
10221sw 138th ct
Miami, Fl 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gabriel Mazzitelli
10221sw 138th ct
Miami, Fl 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9/15/09

Date

Signature/Incorporator

9/15/09

Date

FILED
09 OCT - 1 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA