

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.

(((H090002166763)))



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 : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

: (608)827-5501 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATEG

Federico De Vittori (Miami), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate/F/ling Menu

Help

https://elile.sunbiz.org/scripts/efilcovilexe

10/8/2009

H090002166763

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE 1 NAME

The name of the corporation shall be: Federico De Vittori (Miami), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1200 Brickell Avenue Suite 1950, Miami, Florida 33131

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Federico De Vittori, 1200 Brickell Avenue Suite 1950, Miami, Florida 33131

The initial officers of the corporation are:

Federico De Vittori, President, 1200 Brickell Avenue Suite 1950, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Federico De Vittori, 1200 Brickeil Avenue Suite 1950, Miami, Florida 33131. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Signature:

Date: 6th day of October, 2009

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Medison, WI 53717, 608-827-5300

H090002166762

TOTAL P.02