

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION cribaro group, inc.

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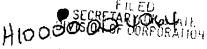
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EMPIRE CORP KIT



ARTICLES OF INCORPORATION OF:

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CRIBARO GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CRIBARO GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

331 S J STREET STE 22 LAKE WORK, FL 33460

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

DIEGO CRIBARO 331 & J STREET STE 22 LAKE WORK, FL 33460

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

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ARTICLE VI - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

DIEGO CRIBARO 331 S J STREET STE 22 LAKE WORK, FL 33460

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P DIEGO CRIBARO 331 S J STREET STE 22 LAKE WORK, FL 33460

The undersigned has(have) executed these Articles of Incorporation this 7^{th} day of January, 2010.

DIEGO CRIBARO/President

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: January 7th, 2010

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CERTIFICATE OF DESIGNATION REGISTERED AGENT. REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

CRIBARO GROUP, INC.

2. The name and address of the registered agent and office is:

DIEGO CRIBARO 331 S J STREET STE 22 LAKE WORK, FL 33460

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: January 7th, 2010

SECRETARY OF STATE
DIVISION OF CORPORATION

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