

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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bewitched miami, inc.

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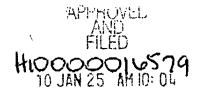
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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA



BEWITCHED MLAMI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

	ARTICLE I. NAME
The name of	this corporation shall be:
	BEWITCHED MIAMI, INC.
	ARTICLE II. PRINCIPAL OFFICE
The principal	place of business and mailing address of this corporation shall b
• •	Ettore Tosi
	5600 Collins Avenue, Unit PH-A
	Miami Beach, FL 33140
	ARTICLE III. PURPOSE
The purpose f	or which this the corporation is organized is:
The sale, pure	hase, leasing and management of residential, commercial, and
industrial real	
	ADDRESS TO BY CLADBONAL SOUSSEL

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and	address of the initial re	gistered agent is:			
	Ettore	Tosi			
5600 Collins Avenue, Unit PH-A					
Miami Beach, FL 33140					
ARTICLE VI. INCORPORATOR					
The name and st	reet address of the incor	porator to these Articles of l	ncorporation is:		
	NAME	<u>ADDRESS</u>			
	Ettore Tosi	5600 Collins Avenue	, Unit PH-A		
		Miami Beach, FL 33	140		
ARTICLE YIL INITIAL OFFICERS.					
The names and addresses of the officers who are to conduct the business of this					
corporation until those elected at the first election are as follows:					
PRESIDENT:	ETTORE TOSI				
VICE PRESIDENT:	NONE				
SECRETARY:	ETTORE TOSI				
TREASURER:	NONE	•			
The undersigned has executed these Articles of Incorporation this <u>22</u> day of January 2010.					

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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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:

BEWITCHED MIAMI, INC.

2. The name and address of the registered agent and office is:		
ETTORE TOSI		
(NAMB)		
5600 Collins Avenue, Unit PH-A		
(P.O. BOX NOT ACCEPTABLE)	_	
Miami Beach, FL 33140	_	
(CITY/STATE/ZIP) ≥		
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011 A SSE	52	一
SIGNATURE SIGNATURE		国会
ETTORE TOSI 1		
TITLE PRESIDENT	J0 ::	•
DATE January 22, 2010	 −	
107 11 30000 4 22, 2010		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

STIONE TOSI

DATE January 22, 2010

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