

Division of Corporations Page 1 of 1
P10000034653

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
POLITO INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Corporate Filing Menu

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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:

POLITO INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

276 N.E. 18th ST. SUITE 502

MIAMI, FLORIDA 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEJANDRO ALBERTO STRASCHNOY - PRESIDENT & DIRECTOR

275 N.E. 18th Street, Suite 502, Miami, Florida 33132

DEVORA EDITH MAZUR - SECRETARY-TREASURER & DIRECTOR

275 N.E. 18th Street, Suite 502, Miami, Florida 33132

ARTICLE VI REGISTERED AGENT

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

NESTOR PUGLIA

275 N.E. 18th ST. SUITE 502

MIAMI, FLORIDA 33132

ARTICLE VII INCORPORATOR

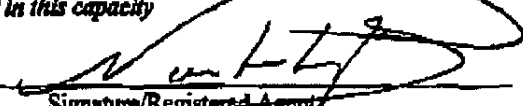
The name and address of the Incorporator is:

ALEJANDRO ALBERTO STRASCHNOY

275 N.E. 18th ST. SUITE 502

MIAMI, FLORIDA 33132

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

Signature/Incorporator

04/20/2010

Date
04/26/10

Date

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