# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PIER PAOLO VISCONTI, P.A.

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#### ARTICLES OF INCORPORATION

OF

### PIER PAOLO VISCONTI, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE | NAME

The name of the corporation shall be: PIER PAOLO VISCONTI, P.A.

#### **ARTICLE II DURATION**

This corporation shall commence business on: June 7th 2010.

# **ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1665 BAY ROAD, #515, MIAMI BEACH, FL 33139.

# **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING.

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: PIER PAOLO VISCONTI, 1665 BAY ROAD, #515, MIAMI BEACH, FL 33139.

# ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the officers and initial board of directors shall be:

PRES/VICE-PRES/SEC/TREAS
PIER PAOLO VISCONTI

1665 BAY ROAD, #515 MIAMI BEACH, FL 33139

# ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this  $9^{TH}$  day of <u>JUNE</u>, 2010.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PIER PAOLO VISCONTI, P.A.

(NAME OF CORPORATION)

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

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