

Division of Corporations 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.

(((H10000170489 3)))



H100001704893ABC/

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 : LAZARUS CORPORATE FILING SERVICE,

Account Number: I20000000019
Phone: (305)552-5973
Fax Number: (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

RECEIVED JUL 2 9 2010

# FLORIDA PROFIT/NON PROFIT CORPORATION REMO AUGUSTO NONZIOLI INC.

Certificate of Status

0

Certified Copy

1

Page Count

03

Estimated Charge

\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3052201440

LAZARUS

PAGE 02/04

Fax Server

850-617-6381

7/28/2010 1:28:36 PM PAGE 1/001



July 28, 2010

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

LAZARUS

SUBJECT: REMO AUGUSTO NONZIOLI INC.

REF: W10000035392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H10000170489 Letter Number: 610A00018241 3052201440

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

#### **ARTICLE II - PRINCIPAL OFFICE**

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

2250 S.W. 3° Avenue Mlami, FL33129

Mailing Address: 228 Park Ave. South #44205 New York, NY10003

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have oustanding at any one time is:

1000 Shares

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Remo A. Nonzioli 2250 SW 3 AVE MIAMI FL 33129

#### ARTICLE V - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Remo A. Nonziali 228 Park Ave. S. #44205 New York, NY10003

The undersigned incorporator has executed the Articles of Incorporation this 15 day of July, 2010

## H10000170489

#### **ARTICLE VI - DIRECTOR**

The name and street address of the director to these Articles of incorporation is:

Remo A. Nonzioli 228 Park Ave. S #44205 New York, NY10003

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in its certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

2010 JUL 29 PH 12: 46