

P100000070880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000183935200

08/27/10--01034--016 \*\*78.75

10 AUG 27 AM 11:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 27 AM 9:00

B McKnight AUG 30 2010

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cari Bambini Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>2.06</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait                           | <input type="checkbox"/> Certificate of Status     |
| <input type="checkbox"/> Photocopy          |  |  |

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**CARI BAMBINI CORP.**

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is:

**CARI BAMBINI CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 27 AM 9:00

**ARTICLE II NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

To engage in any lawful act or activity for which this corporation may be organized under the General Corporation Laws of the State of Florida, and the Laws of the United States of America.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having nominal par value of \$1.00 per share. All shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the state of Florida.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than (\$500.00) five hundred dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI PRINCIPAL OFFICE**

The initial post office address of the principal office of this corporation in the State of Florida is:

7660 SW 83 COURT-MIAMI-FL 33143

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

#### **ARTICLE VIII INITIAL DIRECTORS**

The names of members of the First Board of Directors are:

Carolina Silvana Nicolino- 7660 SW 83 Court-Miami-FL 33143

Aldo Fabricio Nicolino- 7660 SW 83 Court-Miami-Fl 33143

Sebastian Lanata- 7660 SW 83 Court- Miami-Fl 33143

#### **ARTICLE IX- REGISTERED AGENT**

The name and street address of the initial registered agent is:

Claudia Czetyrko- 7660 SW 83 Court-Miami-Fl 33143

#### **ARTICLE X SUBSCRIBERS**

The names of the subscribers of these Articles of Incorporation are:

Carolina Silvana Nicolino- 7660 SW 83 Court-Miami-FL 33143

Aldo Fabricio Nicolino- 7660 SW 83 Court-Miami-Fl 33143

Sebastian Lanata- 7660 SW 83 Court- Miami-Fl 33143

#### **ARTICLE XI AMENDMENT**

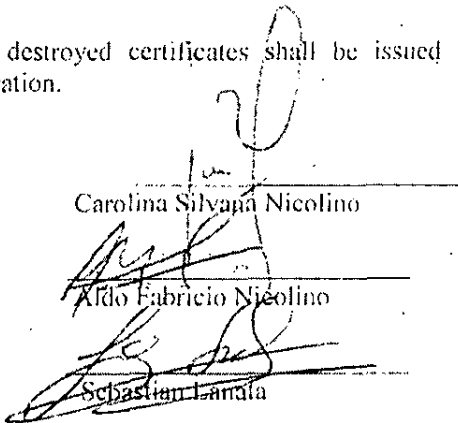
ARTICLE XI AMENDMENT

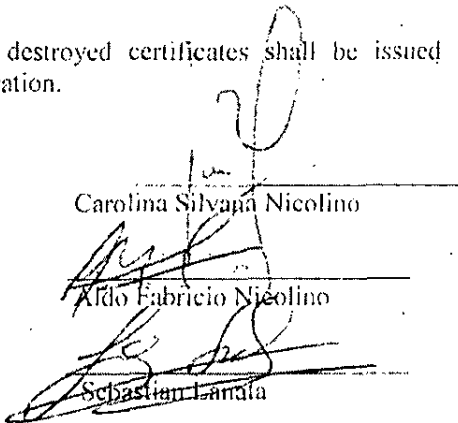
These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE XII LOST OR DESTROYED STOCK CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

  
\_\_\_\_\_  
Carolina Silvapa Nicolino

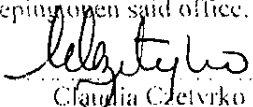
  
\_\_\_\_\_  
Aldo Fabricio Nicolino

  
\_\_\_\_\_  
Sebastian Larrala

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 27 AM 9:00

Having been named to accept services of process for the above named corporation, at place designated in these articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

by \_\_\_\_\_

  
\_\_\_\_\_  
Claudia Czetyrko  
Registered Agent