

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Campanarello Real Estate, Inc.

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Campanarello Real Estate, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Campanarello Real Estate, Inc. 5930 NW 99TH AVE #4

DORAL FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rafael Ciarcia-Walo
Osmania Fuentes
Maria Luisa Sciarreta De Ciarcia
Adelina Sciarreta de Ciarcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Officers. The Corporation's officers are:

President

Rafael Ciarcia-Walo

Secretary

Osmania Fuentes

Treasurer

Maria Luisa Sciarreta De Ciarcia

Vice-President

Adelina Sciarreta de Ciarcia

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 13, 2010.

The undersigned incorporator executed these Articles of Incorporation

on October 13, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Diana Urrego as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Campanarello Real Estate, Inc.

### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: October 13, 2010

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