# **Electronic Articles of Incorporation For**

P10000085846 FILED October 19, 2010 Sec. Of State jshivers

ANZIO INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ANZIO INVESTMENTS INC.

## **Article II**

The principal place of business address:

C/O 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

C/O 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. US 33134

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1.000 SHARES PAR VALUE OF US\$1.00 EACH

## Article V

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

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000085846 FILED October 19, 2010 Sec. Of State jshivers

Registered Agent Signature: BETSY PARENTI, ASSISTANT SECRETARY

## **Article VI**

The name and address of the incorporator is:

MARK D. RICH, P. A. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134

Incorporator Signature: MARK D. RICH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP JAIME O LEIVA C/O 355 ALHAMBRA CIRCLE, SUITE 801 CORAL GABLES, FL. 33134 US