# **Electronic Articles of Incorporation For**

P11000032539 FILED April 01, 2011 Sec. Of State

VAGUNA CORPORATION

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:

VAGUNA CORPORATION

## **Article II**

The principal place of business address:

9155 GULF SHORE DRIVE 402 NAPLES, FL. US 34108

The mailing address of the corporation is:

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL. US 34134

## **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: 300,000

## **Article V**

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

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: MARENA LOEFFLER

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### **Article VI**

The name and address of the incorporator is:

CRAWLAW, LLC 28000 SPANISH WELLS BOULEVARD SUITE 115 BONITA SPRINGS, FLORIDA 34135

Electronic Signature of Incorporator: J. STEPHEN CRAWFORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: DPST DIETER NEUBRONNER HILLWOOD ROAD, NO. 6 CLAREMONT, CP. 7735 SA

Title: CEO ALEXANDER NEUBRONNER 9155 GULF SHORE DRIVE, #402 NAPLES, FL. 34108 US

Title: VP CLAUDIA NEUBRONNER 9155 GULF SHORE DRIVE NAPLES, FL. 34108 US

Title: VP JUTTA MUELLER 9155 GULF SHORE DRIVE NAPLES, FL. 34108 US

#### **Article VIII**

The effective date for this corporation shall be:

03/31/2011