# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (609)827-5501

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

Email Address: davide@thefifthlayer.com

# FLORIDA PROFIT/NON PROFIT CORPORATION

Fifth Layer, Inc.

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\$70.00

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5/9/2011

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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#### ARTICLE I NAME

The name of the corporation shall be: Fifth Layer, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3339 Virginia St., Apt. 307, Miami, Florida 33133

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Davide Di Cillo, 3339 Virginia St., Apt. 307, Miami, Florida 33133

Matthew Heitzenroder, 3250 Virginia St., Miami, Florida 33133

The initial officers of the corporation are:

Davide Di Cillo, President, 3339 Virginia St., Apt. 307, Miami, Florida 33133

Matthew Heitzenroder, Vice-President, 3250 Virginia St., Miami, Florida 33133

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 9th day of May, 2011

Signature:

Mark Williams, A.V.P.

Date: 9th day of May, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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