# P11000053995

(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:			
<u> </u>			

Office Use Only



200208398492

200208398492 06/07/11--01014--014 \*\*70.00

11 JUN -7 AM IO: 18
SECREDIAN SEE FLORIDA

K 06/09/11

# PIACERE ITALIA, INC.

5719 LA GORGE CIR LAKE WORTH, FL 33463

Jone MARCH 1,2011 205

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: PIACERE ITALIA, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles	of Incorporation	\$35.00
Resident Agent Fee	•	<u>35.00</u>
	Total	\$70.00

Cordially,

GIANLUÇA SORGENTE

# <u>-OF-</u> <u>PIACERE ITALIA, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# **ARTICLE I. NAME**

The name of this corporation is PIACERE ITALIA, INC.

# **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5719 LA GORCE CIR, LAKE WORTH, FL 33463 and the street address of the initial registered office of the corporation is 5719 LA GORCE CIR, LAKE WORTH, FL 33463 and the name of the initial registered agent is GIANLUCA SORGENTE.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>

**ADDRESS** 

**GIANLUCA SORGENTE** 

5719 LA GORCE CIR

LAKE WORTH, FL 33463

**IVANO SANCHINI** 

5719 LA GORCE CIR

LAKE WORTH, FL 33463

**EROS BUGLI** 

5719 LA GORCE CIR

LAKE WORTH, FL 33463

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

GIANLUCA SORGENTE

5719 LA GORCE CIR

LAKE WORTH, FL 33463

IN WITNESS WHEREOF, the undersigned have subscribed their names this

day of

2011

GIANLUCA SORGENTE

IVAÑO SANCHINI

**EROS BUGLI** 

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH )

On this

day of

2011, before me, the undersigned officers,

personally appeared as GIANLUCA SORGENTE, IVANO SANCHINI and EROS BUGLI known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MOTARY PUBLIC-STATE OF FLORIDA
Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

#### STATE OF FLORIDA

# **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

# PIACERE ITALIA, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PIACERE ITALIA, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5719 LA GORCE CIR, LAKE WORTH, FL 33463 has named GIANLUCA SORGENTE at 5719 LA GORCE, CIR, LAKE WORTH, FL 33463, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	SPECIFIC ADDRESSES
GIANLUCA SORGENTE	PRESIDENT	5719 LA GORCE CIR LAKE WORTH, FL 33463
IVANO SANCHINI	TREASURER	5719 LA GORCE CIR LAKE WORTH, FL 33463
EROS BUGLI	SECRETARY	5719 LA GORCEGIR Z LAKE WORTH, FI 33463

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6 1 11

GIANLUCA SORGENTE