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## FLORIDA PROFIT/NON PROFIT CORPORATION MANGA OF PALM BEACH, INC.

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June 8, 2011

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H11000150597 Letter Number: 111A00014012

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF MANGA OF PALM BEACH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: MANGA OF PALM BEACH, INC.

The principle place of business is: 7479 Ridgefield Lane Lake Worth, FL 33467

### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Giuseppe Badalamenti 7479 Ridgefield Lane Lake Worth, FL 33467

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Giuseppe Badalamenti 7479 Ridgefield Lane Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2011.

Signature(s) of Incorporator(s) ILEIK Bade

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

## MANGA OF PALM BEACH, INC.

2. The name and address of the registered agent and office is:

Giuseppe Badalamenti 7479 Ridgefield Lane Lake Worth, FL 33467

SIGNATURE

TITLE IN

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE //// DATE OG 106