

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION CANTA GALLO, CORP.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: CANTA GALLO, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9720 N.W. 4 LANE MIAMI, FL. 33172

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NEZAR F. EL HENNAOUI 9720 N.W. 4 LANE MIAMI, FL. 33172

Prepared By: NEZAR F. EL HENNAOUI

9720 N.W. 4 LANE MIAMI, FL. 33172 786 444-0571

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NEZAR F. EL HENNAOUI 9720 N.W. 4 LANE MIAMI, FL. 33172 DIRECTOR & PRESIDENT

#### **EFFECTIVE DATE**

The effective date of this corporation shall be January 1st of 2012.

i ne ui	idersigned in	corporator(s) nas(nav	e) executed these Articles of Incorporation this
07_	_day of	NOVEMBER	, 2011.
			1,00
			Signature
			Signature
			<u> </u>

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: CANTA GALLO, CORP.
- 2. The name and address of the registered agent and office is:

DIVISION OF CORPORATION

NEZAR F. EL HENNAOUI 9720 N.W. 4 LANE MIAMI, FL. 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Messo_	11-07-11	
(SIGNATURE)	(DATE)	