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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **EXTRA-NEXT INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Yvete Sosa, Esq.**

Name (Printed or typed)

2925 W. Cypress Creek Rd., Suite 102

Address

Ft. Lauderdale, FL 33309

City, State & Zip

954-765-6100

Daytime Telephone number

levysosa@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

LEVY, LEVY & SOSA, LLP
COUNSELORS AT LAW

2925 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

Telephone: (954) 765-6100
Facsimile: (954) 306-2626

Email: levysosa@aol.com

February 3, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: New Corporation Filing – EXTRA-NEXT INC.


Gentlemen / Madams:

We are the attorneys for Stefano Battista who caused the filing of EXTRANEXT LLC (Doc. No. L11000124220) on 11/1/2011, and subsequently voluntarily dissolved on 11/14/2011. Mr. Battista was the sole manager/member of the LLC.

Attached hereto are Articles of Incorporation which we request be filed for EXTRA-NEXT INC., for which Stefano Battista will be the sole officer and director. Pursuant to the power of attorney granted to us, we are submitting these Articles for filing with Stefano Battista's declaration that he has no intention to revive EXTRANEXT LLC, and with his authorization for the use of the name Extra-Next for the filing of Articles of Incorporation for EXTRANEXT INC.

Sincerely,

LEVY, LEV & SOSA, LLP


Yvette Sosa
Attorney-in-Fact

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **EXTRA-NEXT INC.**

FILED

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
2925 W. Cypress Creek Rd.
Suite 102
Ft. Lauderdale, FL 33309

12 FEB -6 PM 1:57
Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares, \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Stefano Battista (DP)**
Address: **Viale Avignone 124**
Rome, Italy 00144

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

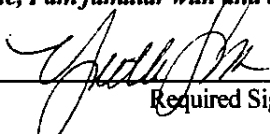
Name: **Yvette Sosa, Esq.**
Address: **2925 W. Cypress Creek Rd., Ste 102**
Ft. Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Yvette Sosa, Esq.**
Address: **2925 W. Cypress Creek Rd., Ste. 102**
Ft. Lauderdale, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

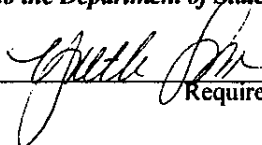


Required Signature/Registered Agent

02/03/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

02/03/2012

Date