

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION LAV PALM BEACH, INC.

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Electronic Filing Menu

Corporate Filing Menu

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6/29/2012

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12 JUN 29 PH 1: 04

SECRETARY OF STATEMENT OF STAT

ARTICLES OF INCORPORATION OF LAV 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:

LAV PALM BEACH, INC.

The principal place of business is:

4772 Victoria Circle West Palm Beach, FL 33409-7841

ARTICLE II PURPOSE

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 shares 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):

Luca Vaiano 4772 Victoria Circle West Palm Beach, FL 33409-7841

<u>ARTICLE VI INCORPORATOR(S)</u>

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

Luca Vaiano 4772 Victoria Circle West Palm Beach, FL 33409-7841

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of June, 2012.

Signature of Incorporator

due Usbans

12 JUN 29 PH 1: 04

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE LANASSEE, FLORENA

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:

LAV PALM BEACH, INC.

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

Luca Vaiano 4772 Victoria Circle West Palm Beach, FL 33409

SIGNATURE duca Usas

TITLE Theorporator

DATE June 29, 2012

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.

DATE June 29, 2012