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## ARTICLES OF INCORPORATION LINO'S FORNO, INC.

#### ARTICLE ! - NAME

The name of this corporation is LINO'S FORNO, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 12555 Biscayne Blvd., #853, North Miami, FL 33181

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - SHARES**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

#### ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Roberto S. Solinas of 12555 Biscayne Blvd., #853, North Miami, FL. 33181 and Lino Finocchi of 12555 Biscayne Blvd., #853, North Miami, FL. 33181.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation is Roberto S. Solinas whose address is 12555 Biscayne Blvd., #853, North Miami, FL. 33181.

#### ARTICLE VII - INCORPORATOR

The name of the Incorporators are: Roberto S. Solinas-President/Director (50%) and Lino Finocchi –Vice-President/Director (50%) and Lino Finocchi will be the final decision-maker.

#### **ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE**

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this September 26, 2012.

ROBERTÓ S. SOLINAS

LINO FINOCCHI

STATE OF FLORIDA)

SS.

**COUNTY OF MIAMI-DADE)** 

BEFORE ME, the undersigned Notary Public, personally appeared Roberto S. Solinas and Lino Finocchi known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this September 26<sup>th</sup>, 2012.

Notary Public

MY COMMISSION # DD 903543 EXPIRES: October 30, 2013 Bonded Thru Budget Notary Services

State of Florida, at Large

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That **DORO TOURS, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named Roberto S. Solinas of 12555 Biscayne Blvd., #853, North Miami, FL 33181 as its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of LINO'S FORNO, INC., to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

September 26<sup>th</sup>, 2012

Roberto S. Solinas Registered Agent