# **Electronic Articles of Incorporation For**

P12000098221 FILED November 30, 2012 Sec. Of State jshivers

KARIZIA S.P.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

KARIZIA S.P.A., INC.

# **Article II**

The principal place of business address:

12951 METRO PKWY UNIT 8 FORT MYERS, FL. 33966

The mailing address of the corporation is:

12951 METRO PKWY UNIT 8 FORT MYERS, FL. 33966

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

JOHNNY FIOR 12951 METRO PKWY UNIT 8 FORT MYERS, FL. 33966

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHNNY FIOR

## **Article VI**

The name and address of the incorporator is:

JOHNNY FIOR 12951 METRO PKWY UNIT 8 FORT MYERS, FL 33966

Electronic Signature of Incorporator: JOHNNY FIOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHNNY FIOR 12951 METRO PKWY, UNIT 8 FORT MYERS, FL. 33966 US

Title: VP CARLO MAROSTICA VIA PEROSI 18/20 CASSOLA, VI. 36067 IT

Title: MGR LUIGI MAROSTICA VIA PEROSI 18/20 CASSOLA, VI. 36067 IT

Title: MGR GIORGIO FERRONATO VIA PEROSI 18/20 CASSOLA, VI. 36067 IT

#### **Article VIII**

The effective date for this corporation shall be:

12/01/2012

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