# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION PLA MIAMI INVESTMENTS INC.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: PLA MIAMI INVESTMENTS INC.

## Article II. Address

The Corporation's initial principal office is: PLA MIAMI INVESTMENTS INC. 549 Meridian Ave., Apt 9
Miami Beach FL 33139

#### Article III. Mailing Address

The Company's mailing address is: P.O. Box 191095
Miami Beach FL 33119

# Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Francesco Cecchini 235 Lincoln Rd., Ste. 304 Miami Beach FL 33139

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

PIERFILIPPO LIGOTTI MICOL ALBERTONI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article VI. Officers. The Corporation's officers are:

President

PIERFILIPPO LIGOTTI

Vice-President

**MICOL ALBERTONI** 

# Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

# Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IX. Corporate Existence Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H13000039733

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2013.

The undersigned incorporator executed these Articles of Incorporation on February 20, 2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

PLA MIAMI INVESTMENTS INC.

## **REGISTERED AGENT/OFFICE:**

Francesco Cecchini 235 Lincoln Rd., Ste. 304 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANCESCO CECCHINI

by Lauren Vadney as attorney-in-fact

Date: February 20, 2013

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