Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Phone

Fax Number : (305)633~9696

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| Mar 3 | Address: | | | |
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FLORIDA PROFIT/NON PROFIT CORPORATION DISEGNO & TEXTURA USA, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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Corporate Filing Menu

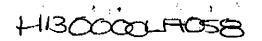
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https://efile.sunbiz.org/scripts/efilcovr.exe

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EMPIRE CORP



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

DISEGNO & TEXTURA USA, INC.

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SECRETARY OF STATE
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<u>ARTICLE II</u>

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 2655 LE JEUNE ROAD, SUITE 804 CORAL GABLES, FL 33134

<u>ARTICLE IV</u>

The aggregate number of shares which this corporation shall have authority issue is 300 shares common stock having \$10.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JORDI R. TORRENTS 2655 LE JEUNE ROAD, SUITE 804 CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the board of Directors shall be:

<u>P/T/S</u>
LAURA MORA
ESCOLES PIES 21 BAIXOS
08017 BARCELONA
SPAIN

ARTICLE VII

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

LAURA MORA ESCOLES PIES 21 BAIXOS 08017 BARCELONA SPAIN

The undersigned has executed these Articles of Incorporation this <u>28TH</u>Day of <u>FEBRUARY</u>, 2013.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DISEGNO & TEXTURA USA, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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