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Division of Corporations Page of

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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13 APR 11 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI CASE ONE INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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MRB 4/12/13

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **MIAMI CASE ONE, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **BRUNO SARTORI**

Name (Printed or typed)

255 OCEANIC AVENUE

Address

FORT LAUDERDALE, FLORIDA 33308

City, State & Zip

954-309-1109

Daytime Telephone number

SARTORI@SARTORIUSA.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: MIAMI CASE ONE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different than principal address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1680 MICHIGAN AVENUE

SUITE 1022

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be engaged in any lawful business in the U.S.

ARTICLE IV SHARES

1,000 shares @\$0.10/share
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stefano Salati D-P-S

Address: 1680 Michigan Avenue
suite 1022
Miami Beach, FL 33139

Name and Title: Vincenzo Sacco QB-D-T

Address: 1680 Michigan Avenue
suite 1022
Miami Beach, FL 33139

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

H1300008234

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Bruno Sartori
Address: 255 OCEANIC AVENUE
Ft. Lauderdale, Fl. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bruno Sartori
Address: 255 Oceanic Avenue
Ft. Lauderdale, Fl. 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

4/11/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

4/11/2013
Date

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