

# P 14000003274

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000004750 3)))



H140000047503ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

9012918  
11/7/14  
PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

**\*\*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  
PIACENTINI COSTRUZIONI USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0x4
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN -7 PM 4:46

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

11/7/14

1/14/14



January 10, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: PLACENTINI COSTRUZIONI USA, INC.  
REF: W14000002089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000004750  
Letter Number: 514A00000717

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN -7 PM 4:46

H14000004750-3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 JAN -7 PM 4:46

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

**ARTICLE I NAME**

The name of the corporation shall be: Piacentini Costruzioni USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address

Mailing address, if different is:

1001 Brickell Bay Drive

SAME

Suite 1402

Miami, FL 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transacting any and all lawful business for which corporations may be formed  
under the Florida Business Corporation Act, and all amendments and  
supplements thereto, or any law enacted to take place thereof.

**ARTICLE IV SHARES**

One thousand shares of common stock  
The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Oscar Piacentini, President

Name and Title: \_\_\_\_\_

Address: 1001 Brickell Bay Drive

Address: \_\_\_\_\_

Suite 1402

Miami, FL 33131

Name and Title: Stefano Piacentini, Vice President

Name and Title: \_\_\_\_\_

Address: 1001 Brickell Bay Drive

Address: \_\_\_\_\_

Suite 1402

Miami, FL 33131

Name and Title: Giulio Piacentini, Secretary

Name and Title: \_\_\_\_\_

Address: 1001 Brickell Bay Drive

Address: \_\_\_\_\_

Suite 1402

Miami, FL 33131

H14000004750 3

H14000004750 3

(cont.)

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:

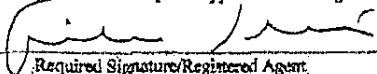
Name: Giancarlo Pelosi  
Address: 1001 Brickell Bay Drive, Ste. 1402  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Oscar Piacentini  
Address: 1001 Brickell Bay Drive, Ste. 1402  
Miami, FL 33131

*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

01/07/2014  
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

01/07/2014  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN -7 PM 4:46

H14000004750 3