

Mar 07 14 11:07a

PH4000021202

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.

(((H14000056345 3)))



H140000563453ABC

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 : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : T20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 MAR -7 AM 11:37

RECEIVED

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

Email Address: acero@rgaraylaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BOVE & SONS INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

14 MAR -7 AM 11:48

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MD 3/10

**ARTICLES OF INCORPORATION
OF
BOVE & SONS INVESTMENTS, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

BOVE & SONS INVESTMENTS, INC.
1831 SW 27th Ave.
Miami, FL 33145

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bibiana Accero, Esq.
1831 SW 27th Ave.
Miami, FL 33145

FILED
14 MAR -7 AM 11:37
DEPT. OF STATE
ALBUQUERQUE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Alessandro Bove Cardone
1831 SW 27th Ave.
Miami, FL 33145

Piero Umberto Bove Cardone
1831 SW 27th Ave.
Miami, FL 33145

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Alessandro Bove Cardone
1831 SW 27th Ave.
Miami, FL 33145

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 7th day of March, 2014.


Alessandro Bove Cardone

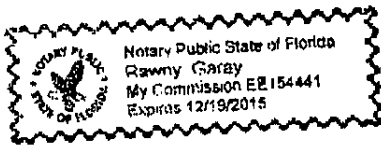
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

FILED
14 MAR -7 AM 11:37
CLERK OF STATE
MIAMI-DADE COUNTY, FLORIDA


BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared **Alessandro Bove Cardone**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Venezuelan passport #029337496

WITNESS my hand and seal at Miami-Dade County, Florida this 7th day of March, 2014.



My Commission expires.



Notary Public
State of Florida


**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Bibiana Acero, Esq.**, as its registered Agent to accept service of process within this State.



Bibiana Acero, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Bibiana Acero, Esq.