

MAR-31-2014 11:40

MARK B GOLDSTEIN TITLE 1

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
NAPOLI 71, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NAPOLI 71, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **NAPOLI 71, INC.**, (The "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is, 2923 Spanish Trail, Delray Beach, Florida 33483.

**ARTICLE III
CAPITAL STOCK**

The number of shares that the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value \$0.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 2923 Spanish Trail, Delray Beach, Florida 33483. The name of the Corporation's registered agent at that office is Anthony Colandrea.

**ARTICLE V
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

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ARTICLE VI
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, relating to affiliated transactions and control share acquisitions, respectively.


ARTICLE VII
DIRECTORS

This Corporation shall two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

ANTHONY COLANDREA
2923 SPANISH TRAIL
DELRAY BEACH, FLORIDA 33483

ARTHUR SARGSYAN
9612 CAROUCAL CIRCLE NORTH
BOCA RATON, FLORIDA 33434

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 31, 2014.


Anthony Colandrea
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **NAPOLI 71, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31th day of March, 2014.

By: 

**ANTHONY COLANDREA
AS REGISTERED AGENT**

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