P.001/003 Page 1 of 2

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.

(((H14000239580 3)))



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 : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I2000000125

Phone : (954)385-2284 Fax Number

: (954)385-8864

**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 FALIVI PLUS, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

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

10/13/2014

(((H14000239580 3)))

ARTICLES OF INCORPORATION OF FALIVI PLUS, CORP.

<u>ARTICLE</u> I: NAME

The name of the Corporation shall be: FALIVI PLUS, CORP.

<u>ARTICLE II: PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this Corporation shall be:

10453 NW 70th Ln. Doral, FL 33178

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

<u> ARTICLE IV: SHARES</u>

The number of shares of stock that this Corporation is authorized to have outstanding atany one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET;

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 2250 NW 136th Avenue Pembroke Pines, FL 33028

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

(((H14000239580 3)))

(((H14000239580 3)))

The names and addresses of the initial Director are:

Franco SAVINO

10453 NW 70th Ln. Doral, FL 33178

Lina DI DONATO

10453 NW 70th-Ln. Doral, FL 33178

The name and address of the initial President and Treasure:

Franco SAVINO

10453 NW 70th Ln. Doral, FL 33178

The name and address of the initial Vice President and Secretary:

Lina DI DONATO

10453 NW 70th Ln. Doral, FL 33178

ARTICLE VII: *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is:

Franco SAVINO 10453 NW 70th Ln.

Signature of Incorporator

Date: Oct 10, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act fin this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registeked Agent

Date: Oct 10, 2014