

P/5000005571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

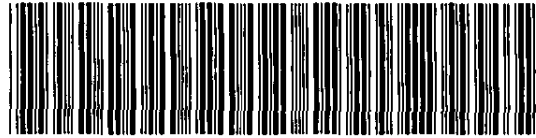
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
15 JAN 21 AM 8:36

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15 JAN 21 AM 10:47
DIVISION OF CORPORATION

01/22/15

ACCOUNT NO. : I20000000195

REFERENCE : 467819 7824765

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : January 21, 2015

ORDER TIME : 9:54 AM

ORDER NO. : 467819-005

CUSTOMER NO: 7824765

DOMESTIC FILING

NAME: ERMANNIO MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Ermanno Miami, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Eugenio Minoli
Name (Printed or typed)

Altieri Esposito & Minoli PLLC, 420 Fifth Avenue, 26th Floor
Address

New York, NY 10018
City, State & Zip

212-596-7403
Daytime Telephone number

eminoli@aem-law.com
E-mail address: (to be used for future annual report notification)

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

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: Ermanno Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o Altieri Esposito & Minoli PLLC

420 Fifth Avenue, 26th Floor

New York, NY 10018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leonardo Vannini, Director

Address: c/o Altieri Esposito & Minoli PLLC
420 Fifth Avenue, 26th Floor
New York, NY 10018

Name and Title: Leonardo Vannini, President

Address: c/o Altieri Esposito & Minoli PLLC
420 Fifth Avenue, 26th Floor
New York, NY 10018

Name and Title: Leonardo Vannini, Treasurer

Address: c/o Altieri Esposito & Minoli PLLC
420 Fifth Avenue, 26th Floor
New York, NY 10018

Name and Title: Eugenio Minoli, Secretary

Address: c/o Altieri Esposito & Minoli PLLC
420 Fifth Avenue, 26th Floor
New York, NY 10018

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eugenio Minoli
Address: 420 Fifth Avenue, 26th Floor
New York, NY 10018

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

By: Madonna Malinowski **Madonna Malinowski, Assistant VP**
Required Signature/Registered Agent

1/21/15
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.

[Signature]
Required Signature/Incorporator

1/21/15
Date

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