

# **Electronic Articles of Incorporation For**

**P15000034453  
FILED  
April 09, 2015  
Sec. Of State  
msolomon**

M.G.A. 2015 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

M.G.A. 2015 INC

## **Article II**

The principal place of business address:

1600 PENNSYLVANIA AVE  
9  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE  
910  
MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

GIORGIO PICINELLI  
1680 MICHIGAN AVE  
910  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIORGIO PICINELLI

## **Article VI**

The name and address of the incorporator is:

GIORGIO PICINELLI  
1680 MICHIGAN AVE  
910  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GIORGIO PICINELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GREGORIO RAIMONDI  
VIA CORREGGIO 207  
CASUMARO, FE. 44041 IT

Title: VP  
MICHELLE RAIMONDI  
VIA CHIESA 70/3  
CASUMARO, FE. 44041 IT

Title: S  
AMBRA ALBERGHINI  
VIA VIVALDI 15  
CENTO, FE. 44042 IT

## **Article VIII**

The effective date for this corporation shall be:

04/09/2015

Miami Beach 04/15/2015

P1500003445

To: Bureau of Commercial Recording  
Division of Corporations  
Florida Department of State

706271590067

The purpose of this letter is to clarify a mistake made during filing for a new corporation.

Name of corporation is M.G.A. 2015 Inc.

While creating the corporation, the filing in Sunbiz.org was done as LLC (M.G.A. 2015 LLC), with 3 members, while the corporation had to be an INC.

An Inc was then filed with the same name, but couldn't be registered because name was identical.

This letter is to request removal of M.G.A. 2015 LLC and registration of M.G.A. 2015 Inc with the same structure indicated in the filing. If M.G.A. 2015 cannot be removed, I'm requesting filing of M.G.A. 2015 Inc, so I can then move forward with immediate dissolution of the LLC.

Please don't hesitate to contact me should you have any question.

Thank you

Cordially

Giorgio Picinelli

