

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

DANTE IN LINEA, INC.

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SECRETARY OF STATE TALLAHASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

DANTE IN LINEA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of Florida Statures.

ARTICLE I - NAME

The name of the Corporation is Dante In Linea, Inc. (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

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

1627 NW 18TH STREET MIAMI, FL 33125

ARTICLE III – PURPOSE OF CORPORATION

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

- 3.1 This Corporation is organized with the purpose to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 3.2 To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, county, state territory of government.
- 3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed

property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.

- 3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.
- 3.5 To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital; and provide further that shares of its own capitol stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.
- 3.6 To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation and to do any things herein before set forth the same extend as natural person might or could do.

ARTICLE IV – CORPORATE CAPITALIZATION

4.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock.

ARTICLE V - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

5.1 The shareholders of this corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

<u>ARTICLE VI – POWERS OF CORPORATION</u>

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the address of the registered office of this Corporation are as follow:

STEFANO COPPA 1627 NW 18TH STREET MIAMI, FL 33125

ARTICLE IX - INCORPORATORS

The name and street address of the incorporators of this Corporation are:

STEFANO COPPA 1627 NW 18TH STREET MIAMI, FL 33125

Urania Prado 1627 NW 18TH STREET MIAMI, FL 33125

<u>ARTICLE X – OFFICERS</u>

The director and officers of the Corporation shall be:

Director:

STEFANO COPPA 1627 NW 18TH STREET MIAMI, FL 33125

Officers:

President: Stefano Coppa

1627 NW 18TH STREET MIAMI, FL 33125

Vice President: URANIA PRADO

1627 NW 18TH STREET MIAMI, FL 33125

Treasurer: Marily Zambrana 1627 NW 18TH STREET

MIAMI, FL 33125

Secretary: Ana Peralta 1627 NW 18TH STREET

MIAMI, FL 33125

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or may amendment hereto are granted subject to this reservation.

ARTICLE XIII - SIGNATURE(S) AND DATE

Signature

Stefano Coppa

Incorporator / Director / President

Signature

<u>Urania Prado</u>

Incorporator / Vice President



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Dante In Linea, Inc. (Must include suffix)
- 2. The name and address of the registered agent and office is:

Stefano Coppa	
(Name)	
1627 NW 18th Street	
(Street address - P.O. Box or Mail Drop Box NOT acceptable)	
Miami FL 33125	
(City/State/Zip)	

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 in 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 registered agent.

(Signature)

01 | 01 | 2016 (Date)