

Page I of 1

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### FLORIDA PROFIT/NON PROFIT CORPORATION NUOVO IMPERIO, CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: NUOVO IMPERIO, CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be: 11453 NW 69 TERRACE, DORAL, FL 33178

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Walter DelVecchio 11453 NW 69<sup>TH</sup> TERRACE DORAL, FL 33178

#### ARTICLE VII

The name and address of the board of directors shall be:

#### PRESIDENT/TREASURER

Walter DelVecchio 11453 NW 69<sup>TH</sup> TERRACE DORAL, FL 33178

#### VICE-PRESIDENT/SECRETARY

Tatiana Lopez 11453 NW 69<sup>TH</sup> TERRACE DORAL, FL 33178

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

Walter DelVecchio 11453 NW 69<sup>TH</sup> TERRACE DORAL, FL 33178

The undersigned has executed these Articles of Incorporation this <u>18<sup>TH</sup></u> Day of <u>JANUARY</u> 2016.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## NUOVO IMPERIO, CORP.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**REGISTERED AGENT**