

Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIAGIO 1518 INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amended
Restarted

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 27, 2016 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: BIAGIO 1518 INC.

Old Name:

Article II. Address

The street address of the Corporation is:

BIAGIO 1518 INC.

1518 Drexel Ave.

Miami Beach FL 33139

The mailing address of the Corporation is:

BIAGIO 1518 INC.

PO Box 191095

Miami Beach, FL 33119

FILED
2016 JAN 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Francesco Cecchini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

BIAGIO 1518 INC.

By: 

by Lauren Vadney as attorney-in-fact

Name: Francesco Cecchini

Title: Director

Date: January 27, 2016


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**CORPORATION:
BLAGIO 1518 INC.**

**REGISTERED AGENT/OFFICE:
Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANCESCO CECCHINI
by Lauren Vadney as attorney-in-fact

Date: January 27, 2016

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