# **Electronic Articles of Incorporation For**

P16000019871 FILED March 01, 2016 Sec. Of State tlhenderson

ETERNAL FLORIDA 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:

ETERNAL FLORIDA INC.

# **Article II**

The principal place of business address:

1080 94 STREET 103 BAY HARBOR ISLAND, FL. 33154

The mailing address of the corporation is:

2069 NE 163 ST NORTH MIAMI BEACH, FL. 33162

#### **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:
10

#### Article V

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

GUSTAVO F MAMONE 1080 94 STREET 103 BAY HARBOR ISLAND, FL. 33154

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

Registered Agent Signature: GUSTAVO F MAMONE

### **Article VI**

The name and address of the incorporator is:

AMADEO ANDRES MAZZOLINI 1849 S OCEAN DR 214 HALLANDALE BEACH FL 33009 P16000019871 FILED March 01, 2016 Sec. Of State thenderson

Electronic Signature of Incorporator: AMADEO ANDRES MAZZOLINI

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 MARTA PENNIMPEDE TERRADA 4097 5 BUENOS AIRES, BA. 1416 AR

Title: VP GUSTAVO F MAMONE 1080 94 STREET BAY HARBOR ISLAND, FL. 33154

#### **Article VIII**

The effective date for this corporation shall be:

03/01/2016