# **Electronic Articles of Incorporation For**

P16000077755 FILED September 21, 2016 Sec. Of State gmcleod

PASSION EYES 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:

PASSION EYES INC

## **Article II**

The principal place of business address:

340 ROYAL POINCIANA WAY 317/211 PALM BEACH, FL. 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY 317/211 PALM BEACH, FL. 33480

#### **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: 1000

### **Article V**

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

NICOLA LAVACCA 2401 GEORGIA AVE WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: NICOLA LAVACCA

#### **Article VI**

The name and address of the incorporator is:

NICOLA LAVACCA 2401 GEORGIA AVE

WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: NICOLA LAVACCA

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 NICOLA LAVACCA 2401 GEORGIA AVE WEST PALM BEACH, FL. 33401

Title: VP GIULIANO GINANNESCHI 340 ROYAL POINCIANA WAY STE 317/211 PALM BEACH, FL. 33480 P16000077755 FILED September 21, 2016 Sec. Of State gmcleod