

P95000062857
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001559671
-08/14/95--01053--020
*****70.00 *****70.00

SUBJECT: DONATELLA ENTERPRISE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

NANCY LOPRESTI

Name (printed or typed)

1145 101 STREET - APT #4

Address

BAY HARBOR ISLE - FL 33154

City, State & Zip

(305) 864 - 7754

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DONATELLA ENTERPRISE INC.

ARTICLE II PRINCIPAL OFFICE

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

1145 101 STREET - APT #4
BAY HARBOR ISLE - FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

70 SHARES OF COMMON STOCK AT \$100.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANCY LOPRESTI
1145 101 STREET - APT #4
BAY HARBOR ISLE - FL 33154

ARTICLE V INCORPORATOR(S)

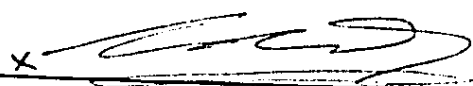
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY LOPRESTI
1145 101 STREET #4
BAY HARBOR ISLE - FL 33154
PRESIDENT

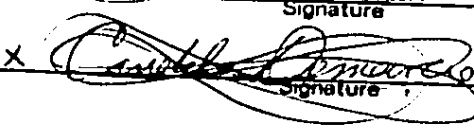
CANDELA R. DE MARCO
1145 101 STREET #4
BAY HARBOR ISLE - FL 33154
VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of AUGUST, 19 95.

X 

Signature

X 

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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: DONATELLA ENTERPRISE INC

2. The name and address of the registered agent and office is:

NANCY LOPRESTI

(Name)

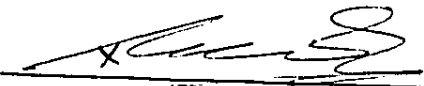
1145 101 STREET - APT #4

(P.O. Box not acceptable)

BAY HARBOR ISLE - FL 33154

(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)

8-10-95

(Date)

P9 5000062857

RICHARD WASERSTEIN

WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

TELEPHONE (305) 866-1488
FAX (305) 866-2374

December 4, 1996

RECEIVED
12/10/96 01033-012
*****35.00 *****35.00

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

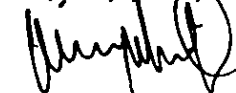
**RE: DONATELLA ENTERPRISE, INC.
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
DOCUMENT NUMBER P5000062857**

Dear Sir/Madam:

Pursuant to my secretary's conversation with one of your representatives, enclosed please find an original and a copy of Certificate of Amendment to Articles of Incorporation of Donatella Enterprise, Inc., along with a check in the amount of \$35.00 to cover the filing fee of same.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,



RICHARD WASERSTEIN, ESQ.
RW:cme

encls.

96 DEC -9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
12-18

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DONATELLA ENTERPRISE, INC.
A FLORIDA CORPORATION
DOCUMENT NUMBER P5000062657**

FILED
55 DEC -9 11 18:32
SECRETARY OF STATE
-TALLAHASSEE FLORIDA-

The Officer and Director of DONATELLA ENTERPRISE, INC, a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 10th day of November, 1996, which Resolution is as follows:

The President, Vice President, all Officers and Directors of the corporation is amended as follows:

Corporate Officers and Directors:

MIRTA EDITH DAVE, PRESIDENT, DIRECTOR, VICE PRESIDENT,
SECRETARY & DIRECTOR
ADDRESS: 1602-A WASHINGTON AVENUE, MIAMI BEACH,
FL 33139

I further certify that the above Resolution identical in wording with

the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed my name and affixed our seal, this
1 day of December, 1996.
N.L.

DONATELLA ENTERPRISE, INC., A FLORIDA CORPORATION

BY: [Signature]

NANCY LOPRESTI, OFFICER & DIRECTOR / [Signature]

My Commission Expires:



Richard Wasserstein
MY COMMISSION # 0000012 EXPIRES
February 8, 2001
BUREAU THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, NANCY LOPRESTI, TO BE WELL KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF DONATELLA ENTERPRISE, INC., AND WHO ACKNOWLEDGE BEFORE ME THAT THE SAME WAS EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL this 1 day of December, 1996.