

P96000014285

PALAZZO INTERNATIONAL DESIGN, INC.,
9703 S. Dixie Hwy. #9
Miami, FL 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
FEB 12 1996
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
TALLAHASSEE, FLORIDA

OF

PALAZZO INTERNATIONAL DESIGN, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS PALAZZO INTERNATIONAL DESIGN, INC.

ARTICLE II - NATURE OF BUSINESS

THE GENERAL CHARACTER, PURPOSE, AND NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO CARRY ON IN ANY CAPACITY AND BUSINESS OR TRADE DEEMED LEGAL IN THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 500.00 SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF \$1.00.

ARTICLE IV - INITIAL CAPITAL

THE AMOUNT OF THE CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE V - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

9001 S.W. 94TH STREET, #216
MIAMI, FLORIDA, 33176

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DESIGNATE SUCH OTHER ADDRESS AND PLACE FOR THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY SEE FIT.

ARTICLE VII - REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.001, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:


THAT PALAZZO INTERNATIONAL DESIGN, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLE OF INCORPORATION, COUNTY OF DADE, HAS NAMED:

PEGGY L. AUSTEN
9001 S.W. 94TH STREET, #216
MIAMI, FLORIDA 33176

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Peggy L. Austen,
Registered Agent

THE CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII - INITIAL DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE AS FOLLOWS:

PRESIDENT
AND TREASURER

PETER D. CERVONE
9001 S.W. 94TH STREET, #216
MIAMI, FLORIDA 33176

VICE-PRESIDENT
AND SECRETARY

PEGGY L. AUSTEN
9001 S.W. 94TH STREET, #216
MIAMI, FLORIDA 33176

ARTICLE IX - INCORPORATION

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS
TO THESE ARTICLES OF INCORPORATION ARE:

PETER D. CERVONE
9001 S.W. 94TH ST., #216
MIAMI, FLORIDA 33176

PEGGY L. AUSTEN
9001 S.W. 94TH ST., #216
MIAMI, FLORIDA, 33176

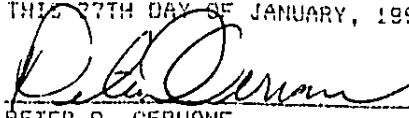
ARTICLE X - EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE XI - AMENDMENT

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED
BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE
STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY
ALL OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON,
MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO
THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS
AND SEALS, ACKNOWLEDGED AND FILED THIS FORGOING, ARTICLES
OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
THIS 27TH DAY OF JANUARY, 1996.


PETER D. CERVONE


PEGGY L. AUSTEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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