

P96000040355

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 386-6735
(City, State, Zip) (Phone #)

NO. 100 0.11 1.11 1.11 1.11 1.11
05/10/96 01005-022
*****01.00 *****01.00

OFFICE USE ONLY

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

RECEIVED
96 MAY 10 AM 10:52
DIVISION OF CORPORATION
Examiner's Initials

ARTICLES OF INCORPORATION

OF

FALLO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

FALLO, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

2500 E. Commercial Blvd.
Fort Lauderdale, FL 33308

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIĆ, ESQ.
888 S.E. 3rd Ave., Suite 400
Fort Lauderdale, FL 33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The names and post office address of the initial Director and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MASSIMO CATINELLA	2500 E. Commercial Blvd. Fort Lauderdale FL 33308	Director

ARTICLE X

These Articles of Incorporation may be amended in a 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 a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of
Incorporation is:

MASSIMO CATINELLA
2500 E. Commercial Blvd.
Fort Lauderdale, FL 33308

Massimo Catinella
MASSIMO CATINELLA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

THE FOREGOING INSTRUMENT, was acknowledged before me by MASSIMO
CATINELLA, who is personally known to me or who has produced his
Driver's license as identification and who did take an oath.

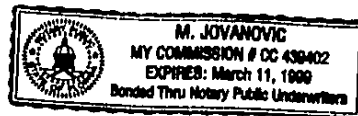
WITNESS my hand and official seal in the County and State last
aforesaid this 9 day of May, 1996.

M. Jovanovic
Notary Public

Typed Name:

Commission No.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That FALLO, INC. desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at CITY OF FORT LAUDERDALE, STATE OF FLORIDA, has named
DOUGLAS JOVANOVIC, ESQ., who is located at 888 S.E. 3rd Avenue,
Suite 400, City of Fort Lauderdale, (33316) State of Florida, as its
agent to accept service of process within Florida.


MASSIMO CATINELLA, Director

Date: May 9, 1996

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


DOUGLAS JOVANOVIC, ESQ.
Registered Agent

Date: May 9, 1996

6:11 PM
MAY 10 PM 1:20
TALLAHASSEE, FLORIDA