

P96000084303

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. PMB PUNTI METALLICI BRIANZA DI MIAMI INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ 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

FILED
96 OCT 11 PM 3:15
TALLAHASSEE, FLORIDA
STATE

RECEIVED
96 OCT -7 AM 11:15
DIVISION OF CORPORATION

W96-21161



RECEIVED

96 OCT 11 PM 2:53
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham DIVISION OF CORPORATION
Secretary of State

October 7, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87TH AVE., STE. 16
MIAMI, FL 33174

SUBJECT: PMB PUNTI METALLICI BRIANZA DI MIAMI, INC.
Ref. Number: W96000021161

translation: PMB Metallic point BRIANZA of Miami, INC

We have received your document for PMB PUNTI METALLICI BRIANZA DI MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 496A00045697

ARTICLES OF INCORPORATION
OF

PMB Punti Metallici Brianza Di Miami, Inc.

FILED
26 OCT 11 PM 3:15
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

PMB Punti Metallici Brianza Di Miami, Inc.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Felix F Cuccirramo
11191 NW 7TH ST. # 5
MIAMI, FLORIDA 33172

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as initials directors are:

Faustino Pesce

President/Treasurer

Stefano Pesce

Vice President/Secretary

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

Faustino Pesce
Faustino Pesce
Via Biancamano # 14
Monza, 20052
Milano, Italy


Stefano Pesce
Stefano Pesce
Via Biancamano # 14
Monza, 20052
Milano, Italy

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4TH day of October, 1996.

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Faustino Pesce and Stefano Pesce, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5TH day of October, 1996.


CARLOS GRANIZO
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

.. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That PMB Puntì Metallici Brianza Di Miami, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of MIAMI County of DADE

State of Florida has named Felix F Cuccirramo
(Name of Register Agent)

located at 11191 NW 7TH ST. # 5
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:


Felix F Cuccirramo
Register Agent

FILED
OCT 11 PM 3:15
STATE
TREASURER, FLORIDA