

P 97000024775

TRANSMITTAL LETTER

FILED

97 MAR 14 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

ENZA BAGS, Inc.

(Proposed corporate name - must include suffix)

1 00002113421--7
-03/14/97--01029--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM:

Vincent Bouetto

Name (Printed or typed)

230 Lakeview Dr.

BLDG 9/APT 106

Address

Ft. Lauderdale, FL 33326

City, State & Zip

954-389-4385

Daytime Telephone number

PH
3/15/97

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

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Enza Bags, Inc.

ARTICLE II PRINCIPAL OFFICE

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

230 Lakeview Dr
Attn: Vincent Rouetto
Bldg 9 / Apt 106
Ft. Lauderdale, FL 33326

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Rouetto
230 Lakeview Dr.
Bldg 9 / Apt 106
Ft. Lauderdale, FL 33326

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

* Vincent Rovetto, President, TREASURER
* Enza Rovetto, Vice President, Secretary

230 Lakeview Dr
Bldg 9 Apt 106
Ft. Lauderdale, FL 33326

*** DIRECTORS**

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

12 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



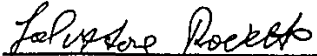
V. Rovetto

Signature



E. Rovetto

Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Enza Bags, Inc


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

Vincent Rouetto
(NAME)

230 Lakeview Dr
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33326
(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)
V. Rouetto

3/12/97
(DATE)