

# P97000043155

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 12 AM 11:33

Requestor's Name

EURO-ITALIA, Inc. or  
GRACIANA ENRIQUE-ALBANESI  
9936 Nob Hill Place  
Sunrise, FL 33351

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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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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

**ARTICLES OF INCORPORATION  
OF**

EURO-ITALIA OPTICAL, Inc.

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The undersigned, residents of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE  
NAME**

The Name of the corporation shall be Euro-Italia Optical, Inc.

**ARTICLE TWO  
LOCATION**

The location of the principal office of the corporation shall be 9936 Nob Hill Place, Sunrise, FL 33351.

**ARTICLE THREE  
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR  
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE  
OFFICERS**

The officers of the corporation shall be the the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- Graciana M. Enrique-Albanesi - President / Treasurer  
9936 Nob Hill Place  
Sunrise, FL 33351
- 2- Mariano Cosentino - Vice-President / Secretary  
8836 Nob Hill Place  
Sunrise, FL 33351

## **ARTICLE SIX CORPORATE STOCK**

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Graciana M. Enrique-Albanesi - 50%

Mariano Cosentino - 50%

## **ARTICLE SEVEN DURATION**

The duration of the corporation shall be perpetual.

## **ARTICLE EIGHT MEETINGS**

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

## **ARTICLE NINE BY - LAWS AND AMENDMENTS**

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a consensus of the corporate share holders.

## **ARTICLE TEN REGISTERED AGENT**

The registered agent for the corporation shall be Graciana M. Enrique-Albanesi, and the address where process can be served to the corporate agent is 9936 Nob Hill Place, Sunrise, FL 33351.

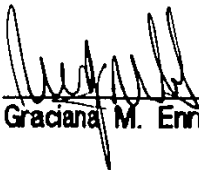
## **ARTICLE TWELVE LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE THIRTEEN  
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 06 day of the month of May, of the year 1997.



Graciana M. Enrique-Albanesi



Mariano Cosentino

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Graciana M. Enrique-Albanesi and Mariano Cosentino, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law that they made and subscribed the purpose therein mentioned and set forth.



LILLIAN TORRES  
My Comm Exp. 8/20/00  
Bonded by Service Ins  
No. CC584839

NOTARY PUBLIC

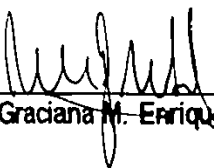
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### ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for Euro-Italia Optical, Inc., at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.

  
Graciana M. Enrique-Albanesi, Registered Agent

  
LILLIAN TORRES  
My Comm Exp 6/20/00  
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NOTARY PUBLIC