

P97000050629

TRANSMITTAL LETTER

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

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-06/04/97--01048--006
****122.50 ****122.50

SUBJECT: SUA CASA BELLA INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and on (1) copy of the articles of incorporation and 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: Miriam Taleno
10922 S.W 153 AVENUE
MIAMI, FLORIDA 33196
(305) 387-3772

97 JUN -4 PM 10:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

Miriam Taleno GAVE
AUTHORIZATION BY PHONE TO

CORRECT Corp. Suffix

DATE 6/9/97

DOC. EXAM cg

cg 6/9/97

ARTICLES OF INCORPORATION
OF
SUA CASA BELLA INCORPORATED

THE UNDERSIGNED, for the purposes of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is :

SUA CASA BELLA INCORPORATED

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1000) SHARES** of common stock. Such shares shall be of a single class and shall have be of **TWENTY Dollars (\$20.00)** par value per share.

FILED
SECRETARY OF STATE
JUN 11 1961

ARTICLE FIVE

The street address of the initial office of the Corporation is:

10922 SW 153rd Avenue
Miami, Florida 33196

The initial place of business is:

10922 SW 153rd Avenue
Miami, Florida 33196

The name of the Registered Agent is:

Miriam Patricia Taleno

The address of the Registered Agent is:

10922 S.W 153 Ave
Miami, FL 33196

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is **TWO (2)**. The number of Directors may be increased or decreased from time to time in accordance with the By Laws, but shall never be less than **One (1)**. The name and address of each initial Director of the Corporation is as follows:

Carolina Cittadino
14392 SW 117 Terrace
Miami, FL 33186

Miriam Patricia Taleno
10922 SW 153 Ave
Miami, FL 33196

ARTICLE SEVEN

The name and address of each Incorporator is as follows:

Carolina Cittadino
14392 SW 117 Terrace
Miami, FL 33186

Miriam Patricia Taleno
10922 SW 153 Ave
Miami, FL 33196

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Incorporator, officer and Director, including former Incorporators, officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, The undersigned have signed these Articles of Incorporation on the 27 day of May 1997.

Miriam P. Tälano
Miriam P. Tälano, Incorporator

Miriam P. Taleno

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


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

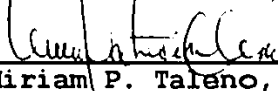
FIRST-- That SUA CASA BELLA INCORPORATED , desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at the City of South Miami,
County of Dade, State of Florida, has named:

Miriam Patricia Taleno
10922 South West 153rd Avenue
Miami, Florida 33196

as its agent to accept service of process within Florida.

Dated this 27 day of May, 1997.

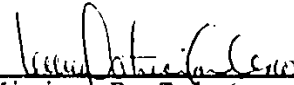

Carolina Cittadino, Incorporator


Miriam P. Taleno, Incorporator

ACCEPTANCE

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.

Dated this 27 day of May, 1997.


Miriam P. Taleno, Registered Agent

FILED
SECRETARY OF STATE
MAY 27 1997
MIAMI