

P97000062111

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

FILED
97 JUL 17 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLARO GROUP, CO.
(Proposed corporate name - must include suffix)

100002240301--7
-07/17/97--01045--008
*****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: JOHN BANU
Name (Printed or typed)

2021 SW 70th AVENUE, BLDG. B1
Address

FORT LAUDERDALE, FL 33317
City, State & Zip

954-474-6603

Daytime Telephone number

JOHN BANU

GAVE

AUTHORIZATION BY PHONE TO
CORRECT R.A. ADDRESS ART. IV

DATE 7-17-97

DOC. EXAM 9N

9N 7-17-97

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

FLARO GROUP, CO.

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ARTICLE II PRINCIPAL OFFICE

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

2021 SW 70th AVENUE, BLDG. B1
FORT LAUDERDALE, FL 33317

ARTICLE III SHARES

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

5000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL PEANA
2021 SW 70th AVE. BLDG. B1
FORT LAUDERDALE, FL. 33317

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):


JOHN BANU
501 GETTYSBURG TER.
PLANTATION, FL 33325

PAUL PERNA
12345 NW 14th STREET
PLANTATION, FL 33323

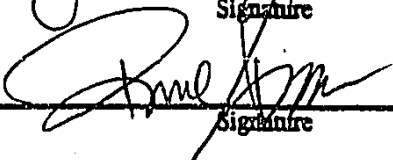
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of JULY, 1997.

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



Signature



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**

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 FLARO GROUP, CO.

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

PAUL PEANA

(NAME)

2021 SW 70th AVENUE, BLDG.B1

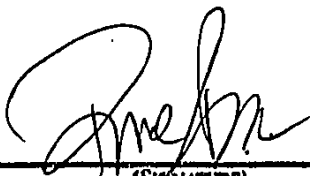
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33317

(CITY/STATE/ZIP)

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*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)

7/15/97
(DATE)