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SUTTON & ASSOCIATES

TRANSLATIONS, ACCOUNTING, INVESTMENTS (THROUGH FIRST ALLIED SECURITIES), INCORPORATION AND
BUSINESS CONSULTING FOR FOREIGNERS AND INTERNATIONAL COMPANIES.

MAILING ADDRESS
P.O. Box 682036
Orlando, FL 32869-2036

CORPORATE OFFICE
6850 Lakehurst Drive, Suite 100
Orlando, FL 32819-8387

Telephone: (407) 345-8282

Facsimile: (407) 345-7834

September 3, 1997

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

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-09/08/97--01159--009
****122.50 ****122.50

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 payable to the Division of
Corporations to file:

LAMOGLIA & MELLI, INC.

Please expedite registration for the above mentioned company.

We thank you in advance for your prompt assistance in this matter.

Yours truly

Donald A. Sutton

FILED
97 SEP -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/9/97

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
LAMOGLIA & MELLI, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

**The name of the corporation shall be:
Lamoglia & Melli**

Article II, Mailing Address

**The mailing address of this corporation shall be:
4836 Cypress Woods Drive, Orlando, Fl 32811**

Article III, Shares

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.**

Article IV, Initial Registered Agent and Street Address

**The name and address of the initial registered agent is:
Donald A. Sutton
5850 Lakehurst Dr., # 100, Orlando, Fl 32819**

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

**Donald A. Sutton
5850 Lakehurst Dr., # 100, Orlando, Fl 32819**

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

- **Roberto Carlos Melli - President, Vice-President, Director, Treasurer and Secretary.**


**Postal address at:
4836 Cypress Woods Drive, Orlando, Fl 32811**

Continuation, Page 3

Affidavit

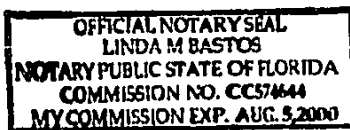
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of Lamoglia & Melli, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this September 3, 1997.


Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LAMOGWIA + MELLI INC.

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

DONALD A. SUTTON
(Name)
5850 Lakehurst Dr. # 100
(P.O. Box not acceptable)
ORLANDO, FLORIDA 32810
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Donald Sutton
(Signature)

Lindol Bastos

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 3rd day of Sept, 1997, by Donald Sutton

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

