

P98000021713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 10:01

TRANSMITTAL LETTER

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

200002449112--6

-03/06/98--01042--007

***122.50 ***122.50

SUBJECT: ORTONA CORPORATION

I enclose an original and ONE copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$122.50

Judith Dalfrana

From: JUDITH DAL FARFA, C.P.A.
Name
1465 N.W. 97th AVENUE
Address
MIAMI FLORIDA 33172
City State Zip
(305) 591-8787
Telephone Number

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ARTICLES OF INCORPORATION

OF

ORTONA CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

ORTONA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

ORTONA CORPORATION

1465 N.W. 97th AVENUE

MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

JUDITH DAL FARRA, CPA

1465 N.W. 97th AVENUE

MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR

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

JHON P. DI ZIO

1465 N.W. 97th AVENUE

MIAMI, FLORIDA 33172

The undersigned has executed these Articles of Incorporation this 18th day of FEBRUARY 19 98.


JHON P. DI ZIO, Incorporator

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CERTIFICATE OF DESIGNATION

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:

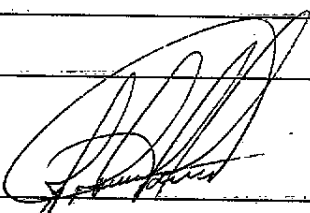
ORTONA CORPORATION

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

JUDITH DAL FARRA, CPA

1465 N.W. 97th AVENUE

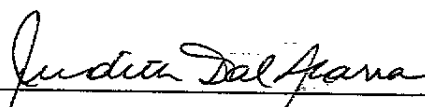
MIAMI, FLORIDA 33172

Signature: 

Title: PRESIDENT

Date: 02-18-98

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: 

Date: 02-18-98