

Charter Number Only

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Bruno Sartori

Requestor's Name

275 Commercial Blvd - #200

Address

Cauderdale by the Sea, FL 33308

City

State

ZIP

Phone

(954) 351-1154

800002554998--3

-06/10/98--01064--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Santa Lucia International, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

6/10/98

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 JUN 10 PM 1:15

FILED

98 JUN 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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.*

FILED  
98 JUN 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

**SANTA LUCIA INTERNATIONAL, INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**275 COMMERCIAL BLVD SUITE 275  
FORT LAUDERDALE, FLORIDA 33308**

## ARTICLE III SHARES

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

**100 shares @ \$ 1 per share**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SUSANNE M. LOVERA  
275 COMMERCIAL BLVD SUITE 275  
FORT LAUDERDALE, FLORIDA 33308**

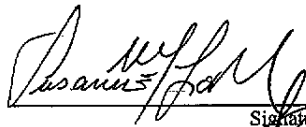
**ARTICLE V INCORPORATOR(S)**

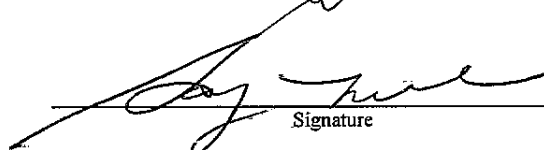
The name(s) and street address(es) of the incorporator(s) to these Articles of  
Incorporation is (are):

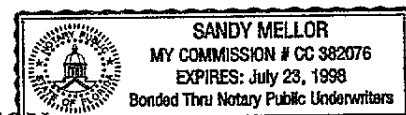
**SUSANNE M. LOVERA  
275 COMMERCIAL BLVD. SUITE 275  
FORT LAUDERDALE, FLORIDA 33308**

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

9 day of JUNE, 19 98.

  
Signature

  
Signature



**ARTICLES OF INCORPORATION  
FILING FEE - \$35**

**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:

**SANTA LUCIA INTERNATIONAL, INC.**

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

**SUSANNE M. LOVERA**

**275 COMMERCIAL BLVD. SUITE 275**

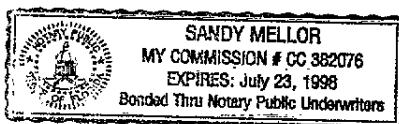
**FORT LAUDERDALE, FLORIDA 33308**

*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]*  
(Signature)

06-09-98  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



*[Signature]*  
6-9-98

**FILED**  
98 JUN 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA