

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 SEP 23 PM 2:12

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIRIO ARTE, INC.

(Corporation Name)

(Document #)

588882647865

-03/23/98 - 01053-001

\*\*\*\*\*78.50 \*\*\*\*\*78.50

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DIVISION OF CORPORATION

98 SEP 23 AM 11:01

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/23

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is Sirio Arte, Inc.

**ARTICLE II, NATURE OF BUSINESS**

Sirio Arte, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of Sirio Arte, Inc. is perpetual.

**ARTICLE IV, CAPITAL STOCK**

Sirio Arte, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of Sirio Arte, Inc. is:

1000 Venetian Way Suite 112  
Miami, Fl 33139

and the name of the initial registered agent of this corporation at this address is  
Sherilyn J. Robin.

FILED  
98 SEP 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE VI, INITIAL DIRECTORS**

**Sirio Arte, Inc.** shall have three (3) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Sherilyn J. Robin	President/Director
1000 Venetian Way, Suite 112	
Miami, Florida 33139	

Francesco Corti	Vice-president/ Director
1000 Venetian Way, Suite 112	
Miami, Fl 33139	

Francesco Caracciolo di Marano	Secretary/ Director
1000 Venetian Way, Suite 112	
Miami, Fl 33139	


#### **ARTICLE VII, INCORPORATOR**

The name and addresses of the incorporator of this corporation is:

Sherilyn J. Robin  
1000 Venetian Way, Suite 112  
Miami, Fl 33139

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
17th day of September 1998.

STATE OF FLORIDA )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Sherilyn J. Robin  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Sherilyn J. Robin, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of September 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA  
My Comm Exp. 1/09/99  
Bonded By Service Ins  
No. CC420891

☐ Personally Known ☐ Other I D

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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: Sirio Arte, Inc.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Sherilyn J. Robin

1000 Venetian Way, Suite 112

Miami, FL 33139

SIGNATURE 

TITLE PRESIDENT

DATE September 17, 1998

FILED  
98 SEP 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 September 17, 1998