

P98000090495

Requestor's Name

McCLOSKEY - NORWALK TITLE CO.

13525 MEMORIAL HIGHWAY

MIAMI, FLORIDA 33161

DADE (305) 893-0141

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*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/98

[Signature]

ARTICLES OF INCORPORATION
OF
INVESTMENTS CHIESI 2000, INC.

FILED
98 OCT 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is:
INVESTMENTS CHIESI 2000, INC.

13525 MEMORIAL HIGHWAY, MIAMI, FL 33161

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCKS

This Corporation is authorized to issue 100 shares, having a par value of One Dollar (1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

13525 Memorial Hwy., Miami, Fla. 33161.

The name of the initial registered agent of this Corp. is: CLARA FONSECA, which agent, pursuant to Sec. 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws adopted by the stockholders, but never be less than one.

ARTICLE VII. INITIAL DIRECTORS

President/ ONORIO CHIESI
Treasure 3500 Mystic Pointe Dr. apt 1103, Miami, Fl.

Vice Pres. MAURICIO CHIESI
Secretary Same as above

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Onorio Chiesi, 3500 Mystic Pointe Dr. apt 1103, Miami, Fla.
33180

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by at least a majority of the Stockholders entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 13th day of October, 1998

ONORIO CHIESI, Pres.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public, personally appeared ONORIO CHIESI, to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, on the 13th day of June, 1998.



ADOLFO FERREIRA JR
My Commission CC489025
Expires Aug. 16, 1999

ADOLFO FERREIRA,
Notary Public

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That INVESTMENTS CHIESI 2000, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at has named Clara Fonseca as its agent to accept service of process within this State.

ACKNOWLEDGMENT: REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

CLARA A FONSECA
Registered Agent