OFFICE US (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 2. (Corporation Name) (Document #80000287 (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other₌

Examiner's Initials

# ARTICLES OF INCORPORATION

BUSINESS TO GO GORP.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME

The name of this corporation is: BUSINESS TO GO CORP.

## ARTICLE II **SHARES**

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

# ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

RICARDO CASTILLO 8345 N.W. 68 STREET MIAMI FLORIDA

PREPARED BY:

DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

8345 NW 68 ST. MIRMI FL. 33166 Telf. 305-6400577.

ARTICLE IV **PURPOSE** 

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

RICARDO CASTILLO 8345 N.W. 68 STREET MIAMI FLORIDA 33166

PRESIDENTE

GIUSEPPE CIOCIOLA 8345 N.W. 68 STREET MIAMI FLORIDA 33166

SECRETARY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

RICARDO CASTILLO 8345 N.W. 68 STREET MIAMI FLORIDA 33166 (Incorporator)

Acceptace of Register Agent

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporate

RICARDO CASTILLO