Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707 : (305)867-8448

Fax Number : (305)867-8200

FLORIDA PROFIT CORPORATION OR P.A.

JR ITALIA, CO.

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Certificate of Status	0
Certified Copy	0
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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JR ITALIA, CO.

ARTICLE II PRINCIPAL OFFICE

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

1300 COLLINS AVE. #700 MIAMI BEACH, FL. 33139

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUSSO GIUSEPPE 1300 COLLINS AVE, #700 MIAMI BEACH, FL. 33139

Prepared By: RUSSO GIUSEPPE

1300 COLLINS AVE. #700 MIAMI BEACH, FL. 33139

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#### ARTICLE V INCORPORATOR(S)

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

RUSSO GIUSEPPE 1300 COLLINS AVE, #700 MIAMI BEACH, FL. 33139 **DIRECTOR & PRESIDENT** 

RUSSO ANTONINO VIA TERRACINA 81 PCO ETRURIA 80125 NAPOLI, ITALY DIRECTOR & VICE-PRESIDENT & SECRETARY

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

15 day of JANNUARY, 1939

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: JR ITALIA, CO..
- 2. The name and address of the registered agent and office is:

RUSSO GIUSEPPE 1300 COLLINS AVE. #700 MIAMI BEACH, FL. 33139 99 JAN 15 PN 3.5
SECRETARY OF STATE
TALLAHASSEE, FLORID

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.

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