

Charter Number Only

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ATTENTION ONLY

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CORPORATION(S) NAME

NUEVA España Company
New Spain Company

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.R. Verifier	

CERTIFIED COPY

RECEIVED
99 SEP 30 AM 9:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILED
99 SEP 30 PM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF
NUEVA ESPAÑA COMPANY

New Spain Company

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be NUEVA ESPAÑA COMPANY.

ARTICLE II - PURPOSE AND DURATION

The Corporation shall exist perpetually, and is organized to engage in any business permitted by the laws of the State of Florida, and any of the other states, as well as the federal laws of the U.S.A.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of one class of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 208 SW 2nd Street, Fort Lauderdale, FL 33301.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 800 SE 3rd Avenue Suite 301, Fort Lauderdale, FL 33316.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address are:

PIERGIORGIO CECIARELLI

208 SW 2nd Street
Fort Lauderdale, FL 33301


ARTICLE VIII- BY LAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 29 day of September, 1999.


MARK J. LABATE/Incorporator

**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF NUEVA ESPAÑA COMPANY**

NUEVA ESPAÑA COMPANY, by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 208 SW 2nd Street, Ft. Lauderdale, FL 33301, as the initial registered office of the corporation.

NUEVA ESPANA COMPANY


MARK J. LABATE/Incorporator

I, MARK J. LABATE, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE/
Registered Agent
☐

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