

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 OCT 22 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOLERO BUILDING 18 TERRASSA CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75

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-10/22/99--01061--018
****78.75 ****78.75

FROM:

CHRISTOPHER MARSALA

Name (printed or typed)

173 Old Town Road

Address

Staten Island, New York 10305

City, State, & Zip

(718) 987-0001

Telephone Number

Note: Please provide the original and one copy of the Articles.

PH 10/28/99

ARTICLES OF INCORPORATION

OF

FILED

BOLERO BUILDING 18 TERRASSA CORP. 99 OCT 22 AM 10: 58

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

ARTICLE I NAME

The name of the corporation shall be:

BOLERO BUILDING 18 TERRASSA CORP.

ARTICLE II PRINCIPAL OFFICE

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

c/o Marsala Pizza
5628 Strand Blvd., Suite 4
Naples, Florida 34110

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER MARSALA
5628 Strand Blvd.
Suite 4
Naples, Florida 34110

ARTICLE V INCORPORATOR(S)

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

Marsala & Nechamkus, P.C.
173 Old Town Road
Staten Island, New York 10305

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

10/19/99 day of October, 1999.



Signature
Christopher Marsala

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: BOLERO BUILDING 18 TERRASSA CORP.

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

CHRISTOPHER MARSALA

(NAME)

5628 Strand Blvd., Suite 4

(P.O. BOX NOT ACCEPTABLE)

Naples, Florida 34110

(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 10/19/99

REGISTERED AGENT FILING FEE: \$35.00