

P99000097052

TRANSMITTAL LETTER

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

000003030410--9
-11/01/99--01073--007
*****78.75 *****78.75

SUBJECT: ESPASANDE & BARONI DESIGN GROUP CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAUL J. A. MARTINEZ - ESTEVE, P.A.
Name (Printed or typed)

901 PONCE DE LEON AVE. #304
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

(305) 441-2404
Daytime Telephone number

FILED
99 NOV - 1 AM 9:09
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CP
11-4-99
3

**ARTICLES OF INCORPORATION
OF
ESPASANDE & BARONI DESIGN GROUP CORP.**

FILED
99 NOV -1 AM 9:09
SECRETARY OF STATE
FLORIDA

ARTICLE I

The name of the Corporation is: **ESPASANDE & BARONI DESIGN GROUP CORP.**

ARTICLE II

The maximum number of shares of capital stock that the Corporation is authorized to issue is **SIX HUNDRED (600)** shares, at no par value each share.

ARTICLE III

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

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

NAME

ADDRESS

CLAUDIA BARONI

**911 EAST PONCE DE LEON BLVD., SUITE #1603
CORAL GABLES, FLORIDA 33134**

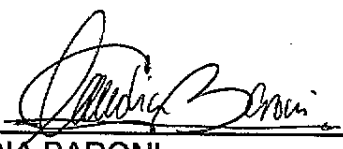
ARTICLE V

The principal office of the Corporation is: **911 EAST PONCE DE LEON BLVD., SUITE #1603, CORAL GABLES, FLORIDA 33134.**

ARTICLE VI

The street address of the initial registered agent of the Corporation is: **911 EAST PONCE DE LEON BLVD., SUITE #1603, CORAL GABLES, FLORIDA 33134** and the name of the initial registered agent of the Corporation is: **CLAUDIA BARONI.**

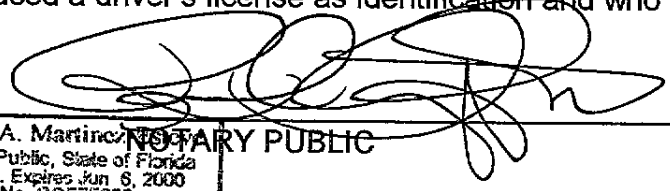
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 27th day of October, 1999.



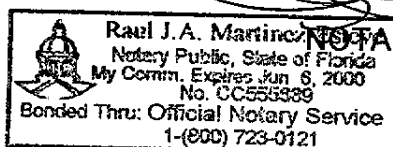
CLAUDIA BARONI

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The foregoing Articles of Incorporation was acknowledged before me this 27th day of October, 1999 by **CLAUDIA BARONI** who produced a driver's license as identification and who did take an oath.



My Commission Expires:

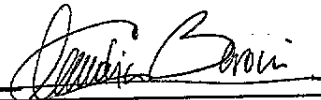


NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That. ESPASANDE & BARONI DESIGN GROUP CORP. desiring to organize or qualify under the laws of the State of Florida, has named, CLAUDIA BARONI with its registered agent's office located at 911 EAST PONCE DE LEON BLVD. SUITE #1603 CORAL GABLES, FLORIDA 33134, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



CLAUDIA BARONI, Incorporator
October 27TH, 1999

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



CLAUDIA BARONI
October 27th, 1999

FILED
99 NOV -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA