

Division of Corporations

P03000007275

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000026033 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: -
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
2003 JAN 21 AM 9:47
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Quattro Figlie Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

g 1/22/03

ARTICLES OF INCORPORATION

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:

Quattro Figlie Inc.

ARTICLE II PRINCIPAL OFFICE

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

Quattro Figlie Inc.

901 East Camino Real, 14D

Boca Raton, FL 33432-6346

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara A. Guiliano

901 East Camino Real, 14D

Boca Raton, FL 33432-6346

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

FILED
2003 JAN 21 AM 9:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE

ARTICLES V INCORPORATOR(S)

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

Barbara A. Guillano
901 East Camino Real, 14 D
Boca Raton, FL 33432-6346

Barbara A. Harbin
550 Jefferson Drive 101
Deerfield Beach, FL 33442

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

16th day of January 2003.



Barbara A. Guillano - Signature



Barbara A. Harbin - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quattro Figlie Inc.

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

Barbara A. Guiliano

Name

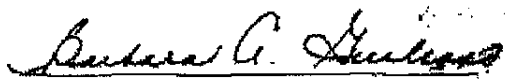
901 East Camino Real, 14D

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33432-6346

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Barbara A. Guiliano
SIGNATURE

January 16th, 2003

(Date)