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(Requestor's Name)

(Address)

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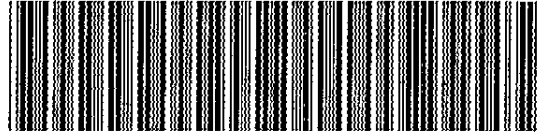
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-23-03

## Antoinette Giambrone

421 Sea Willow Drive  
Kissimmee, Florida 34743  
(407) 344-0823

November 21, 2003

Department of State  
Division of Corporations  
% Document Examiner-New Filings Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Incorporation of PICCOLA VENEZIA, INC.**

Dear Sirs:

Enclosed are the "articles of incorporation" and a check for \$78.75 to cover the Filing fees & Certificate of Status related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact Dane P. Hattaway, CPA at (407) 889-4722. Thanking you in advance for your cooperation in this matter.

Sincerely,

Antoinette Giambrone  
Enclosures  
ag

ARTICLES OF INCORPORATION

OF

**PICCOLA VENEZIA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is;

**PICCOLA VENEZIA, INC.**

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

In Addition, the corporation can invest in real estate, mortgages, stocks, bonds, or any other type of investment and can own real and personal property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: Five Thousand (5000) shares of IRS Section 1244 common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other forms deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00).

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#### ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: **PICCOLA VENEZIA, INC., 421 Sea Willow Drive, Kissimmee, Florida 34743** or any other place or places as may be designated by the board of directors.

#### ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At any time during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean the one director of this corporation.

#### ARTICLE VIII. DIRECTORS POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by its stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

<b>Antoinette Giambrone</b>	<b>421 Sea Willow Drive, Kissimmee, Florida 34743</b>
<b>Jacqueline Mazzurco</b>	<b>3105 Newtown Avenue, Astoria, New York 11102</b>

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
<b>Antoinette Giambrone</b>	<b>421 Sea Willow Drive, Kissimmee, Florida 34743</b>

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o

<b>Antoinette Giambrone</b>	<b>421 Sea Willow Drive, Kissimmee, Florida 34743</b>
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The initial registered agent shall be **Antoinette Giambrone**

I, **Antoinette Giambrone**, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**Antoinette Giambrone**

ARTICLE XII. AMENDMENTS

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

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hand and seal, this 21 day of **November 2003** for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

*Antoinette Giambrone*  
**Antoinette Giambrone**

**STATE OF FLORIDA**

**COUNTY OF** Orange

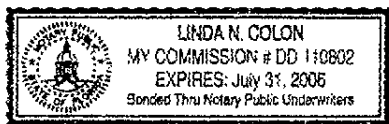
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**2003 NOV 24 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgements personally appeared

**Antoinette Giambrone**

**FLORIDA DRIVERS LICENSE:**

WITNESS my hand and official seal in the county and state named above this 21 day of **November 2003** Person appearing before me.



*Linda Colon*