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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
05 DEC 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACQUA DI PALMIERI, Inc.

D. WHITE DEC 20 2003

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
ACQUA DI PALMIERI, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
ACQUA DI PALMIERI, Inc.  
4842 West 45th Street  
West Palm Beach FL 33407

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
The Law Offices of Darryl G. Mitchell P.A.  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Josee Palmieri  
Mauro Palmieri

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darryl Mitchell | FL Bar Member 463345  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Darryl Mitchell  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2005.

  
\_\_\_\_\_  
DARRYL MITCHELL  
by T. Baez as attorney-in-fact

Darryl Mitchell | FL Bar Member 463345  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

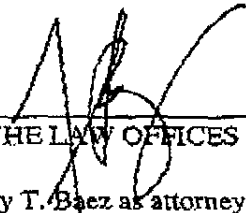
CORPORATION:

**ACQUA DI PALMIERI, Inc.**

REGISTERED AGENT/OFFICE:

**The Law Offices of Darryl G. Mitchell P.A.  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
THE LAW OFFICES OF DARRYL G. MITCHELL P.A.

by T. Baez as attorney-in-fact

Date: 12/19/2005.

Darryl Mitchell | FL Bar Member 463345  
3652 South Seacrest Blvd.  
Boynton Beach FL 33435  
561-752-0507

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