Division of Corporations

P99000050369

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H99000013454 6)))

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)922-4001

From:
Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305)538-2344
Fax Number : (305)538-0419

FILED
99 JUN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Fiori, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Public Access Help

H99000013454 6

ARTICLES OF INCORPORATION

OF

FIORI, 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.

FILED
99 JUN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
Name

The name of the corporation shall be:

FIORI, INC.

ARTICLE II.
Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $5 par value. The corporation will begin business with $500 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV.
Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

650 West Avenue, Suite 2607 Miami Beach, FL 33139, or such other location as the Board of Directors may designate.

ARTICLE V.
Term of Existence

This corporation shall exist perpetually.

ARTICLE VI.
Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII.
Subscriber

The name and street address of the subscriber of this corporation is:

Richard L. Steinberg, Esq.
767 Arthur Godfrey Road
Miami Beach, Florida 33140-3413

ARTICLE VIII.
Officers

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Gilles Curtat 650 West Avenues, Suite 2607 Miami Beach, Florida 33139	President/Director

ARTICLE VIII.
Registered Office & Registered Agent

The street address of the initial registered office of this corporation is The Senator Law Center, 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Richard L. Steinberg, Esq..

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 3d day of June, 1999.

Richard L. Steinberg, Esq.
Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Richard L. Steinberg, Esq.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 3 day of June, 1999.

Soraya M. Valdez
Commission # CC 753187
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **FIORI, INC** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 3rd day of June, 1999.

Richard L. Steinberg, Esq.
Registered Agent

FILED
99 JUN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA