FOROV	RUCTIONS BEFORE COMPL A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State IVISION OF CORPORATIONS	AND FILED 1997 JUN 26 AM 8: 58
DOCUMENT # F48375 1. Corporation Name CACCIAMANI ARCHITECTURAL CORF	PORATION	7 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business Mailing Add 3138 COMMODORE PLZ #315-318 COCONUT GROVE FL 83133 COCONUT	0000BE PLZ #315-318	
	ing Office Address, If Applicable 1 INDRGA AV etc. 5. FEIN CABKS FLORUMA Country CERTIL	59-2820424 Not Applicable FICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
Title(e) PST CACCIAMANI, CARLOS	Street Address of Each Officer and/or Director Officer Box Numbers) 2801 FLORIDA AVE #218	4 City / State / Zip COCONUT GROVE FL
		5000022274653 -0770179701035001 *****915.00 *****915.00
	REINSTA	SU0002227465-3 -07/01/97-01035-002 *******8.75
8. Name and Address of Current Registered Ag PENINSULA REGISTERED AGENTS, INC. 200 S.E. FIRST ST. MIAMLEL 33131 10. I, being appointed the registered agent of the above named corp	Name CARUSS (P.O. Box Nu Street Address (P.O. Box Nu Suite, Apt. #, Etc. LOSS City Consultation	and Address of New Registered Agent CCLAMAN Mber is Not Acceptable) CUA State Zip Code FL 33/34
Signature of (Registered Agent	BENT MUST SIGN	Date JUN 24 1 1997 (See other side for information on Intangible tax.)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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JUN 25, 1997 305.442.1783

Daytime Phone #