

P000000017793

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1191 E. NEWPORT CENTER DRIVE - SUITE 208
DEERFIELD BEACH, FL 33442
(954) 426-4480

February 5, 2000

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

900003135139--9
-02/15/00--01019--002
*****70.00 *****70.00

Re: Uliani, Inc.

Gentlemen:

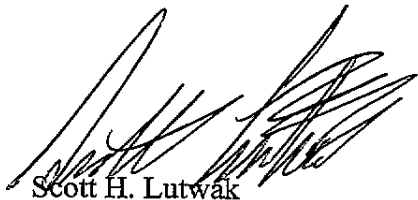
Enclosed herewith please find the following:

1. Check payable to "Department of State" for \$70.00.
2. Articles of Incorporation (2) for Uliani, Inc.

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg
Enc.

FILED
00 FEB 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjg/18

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation..

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Luciana Uliani
3660 N.E. 18th Terrace-Suite 213
Pompano Beach, FL 33064

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak
1191 East Newport Center Drive
Suite 208

ARTICLES OF INCORPORATION

OF

ULIANI, INC.

The undersigned incorporator hereby forms a corporation Under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ULIANI, INC.

The address of the principal office of this corporation shall be 3660 N.E. 18th Terrace, Suite 213, Pompano Beach, Florida, 33064, and the mailing address shall be the same.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on
February 5, 2000.

A handwritten signature in black ink, appearing to read "Scott H. Lutwak", is written over a horizontal line.

Its Incorporator, Scott H. Lutwak

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

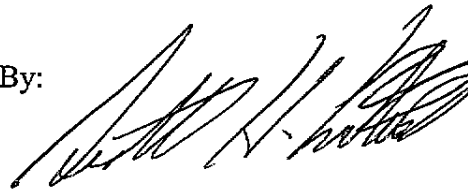
Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ULIANI, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

FILED
00 FEB 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:



Typed Name: Scott H. Lutwak