

Florida Department of State
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To:
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FLORIDA PROFIT CORPORATION OR P.A.

barbizon 101, inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARBIZON 101, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

BARBIZON 101, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5804 Tyler Street

Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one thousand (100) shares at \$5.00 per share.

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS.

The names of the officers who are to conduct the business of this corporation until those
elected at the first election are as follows:

PRESIDENT: FILIPPO SCEVOLA

VICE PRESIDENT: GIORGIO PAGGIN

SECRETARY: GIORGIO PAGGIN

TREASURER: FILIPPO SCEVOLA

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

GIORGIO PAGGIN and FILLIPO SCEVOLA

The undersigned has executed these Articles of Incorporation this 3

day of MAY, 2000

Marvel Siller.
MARVEL SILLER

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BARBIZON 101, INC.

2. The name and address of the registered agent and office is:

MARVEL SILLER
(NAME)
5804 Tyler Street
(P.O. BOX NOT ACCEPTABLE)
Hollywood, FL 33021
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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SIGNATURE *Marvel Siller*
MARVEL SILLER
TITLE INCORPORATOR
DATE MAY 3, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Marvel Siller*
MARVEL SILLER
DATE MAY 3, 2000

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