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LAW OFFICES

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27 SOUTH ORANGE AVENUE
SUITE ONE
SARASOTA, FLORIDA 34236

CLYDE H. WILSON (1908-1994)
ROBERT M. JOHNSON
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May 11, 2000

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

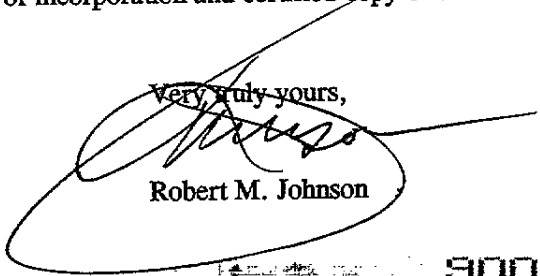
To Whom it May Concern

Re: **FIORETTA, INC.**

We are enclosing Articles of Incorporation of **FIORETTA, INC.**, and a check for \$122.50 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Very truly yours,


Robert M. Johnson

RECEIVED
RMJ/j
00 MAY 17 PM 4: 03
FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Encl: Articles of Incorporation (2)
Check

900003256499--0
-05-18-00-0-0000-0001
*****78.75 *****78.75

05-18-00
01008-001

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13-

00 MAY 17 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

00 MAY 17 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIORETTA, INC.

I, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **FIORETTA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 27 South Orange Avenue, Sarasota, Florida 34236.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of

the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 27 South Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent at such address is **Robert M. Johnson.**

ARTICLE VIII - DIRECTORS

The first Board of Director of the corporation shall consist of:

Robert M. Johnson
27 South Orange Avenue
Sarasota, Florida 34236

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is:

Robert M. Johnson
27 South Orange Avenue
Sarasota, Florida 34236

ARTICLE X - OFFICERS

Section 1: The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the person who is to serve as officer of the corporation for the ensuing

year, or until the first annual meeting of the corporation, are:

OFFICE

NAME AND ADDRESS

President

Robert M. Johnson
27 South Orange Avenue
Sarasota, Florida 34236

Secretary &
Treasurer

Robert M. Johnson
27 South Orange Avenue
Sarasota, Florida 34236

ARTICLE XI - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 12th day of

May, 2000.

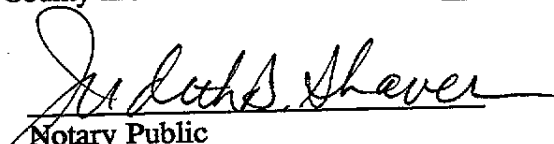

Robert M. Johnson

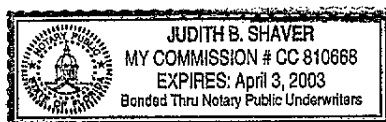
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **Robert M. Johnson**, to me known personally or has produced _____ to be the person in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that he executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of MAY, 2000.

(Notary Seal)


Notary Public



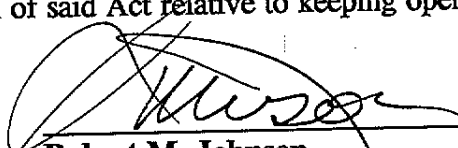
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That **FIGURETTA, INC.**, desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has
named **Robert M. Johnson**, of 27 South Orange Avenue, Sarasota, Florida 34236, as its agent
to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.



Robert M. Johnson
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 4:13

APPROVED
AND
FILED