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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

ricardo of rome, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

RICARDO OF ROME, CORP.

ARTICLE I - NAME

The name of the Corporation is **RICARDO OF ROME, CORP.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 3801 South Ocean Drive, Hollywood, Florida 33019.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock having the no par value.

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ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Akiva Ofshtein.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Polina Elperin	17600 N. Bay Rd., #602 Sunny Isles Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Akiva Ofshtein	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 2nd day of June, 2000.



(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Akiva Ofshtein, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 2nd day of June, 2000.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known OR Produced Identification _____
Type of Identification Produced _____

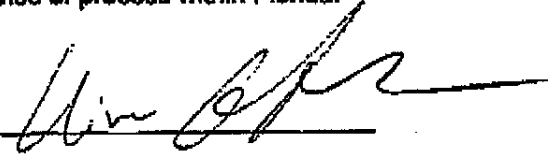
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


FIRST, that **RICARDO OF ROME, CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 3801 South Ocean Drive, Hollywood< Florida 33019, has named Akiva Ofshtein, located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 

Title: Incorporator

Date: June 2, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
Registered Agent

Date: June 2, 2000

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