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TRANSMITTAL LETTER

FILED
00 JUL 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/24/00--01122--018
*****78.75 *****78.75

SUBJECT WILLIAM CIANO, INC..

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 – Filing Fee & Certificate of Status

FROM William Ciano
6466 NW 43 St.
Coral Springs, Fl. 33067

954-340-8766

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

D. BROWN JUL 26 2000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WILLIAM CIANO, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

**6466 NW 43 St.
CORAL SPRINGS, FLORIDA 33067**

ARTICLE III SHARES

The number of shares of stock is:

ONE MILLION SHARES

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

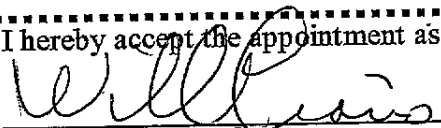
**WILLIAM CIANO
6466 NW 43 ST.
CORAL SPRINGS, FL. 33067**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**WILLIAM CIANO
6466 NW 43 ST.
CORAL SPRINGS, FL. 33067**

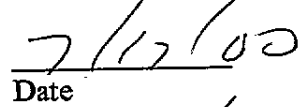
.....
I hereby accept the appointment as Registered Agent & agree to act in this capacity.



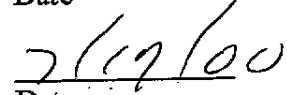
Signature/Registered Agent



Signature/Incorporator



Date



Date