

P00000101536

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

Subject: Andrea Cerruti Inc.

100003442671--7
-10/27/00--01078--013
*****78.75 *****78.75

Dear Department of State:

I enclosed an original and one (1) copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of your fees.

Please file the original articles and return the certified copy to me at:

3352 SW 22 Terrace

Address

Miami, Fl 33145

City State & Zip

305 926 4113

Daytime Telephone Number

FILED
00 OCT 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely:



Andrea Cerruti

T. Burch OCT 30 2000

FILED

00 OCT 27 AM 10:43

ARTICLES OF INCORPORATION

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I The name of the corporation Shall be:

Andrea Cerruti Inc.

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

3352 SW 22 Terrace,
Miami, FI 33145

ARTICLE III The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

Having a par value of \$ 1.00 per share

ARTICLE V The initial registered agent and street address in the State of Florida are:

Andrea Cerruti
3352 SW 22 Terrace,
Miami, FI 33145

ARTICLE VI The name and address of the Incorporator to these Articles of Incorporation are:

Andrea Cerruti
3352 SW 22 Terrace,
Miami, FI 33145




Signature/Incorporator

10-23-00

Date

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/Registered Agent

10-23-00

Date