

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000017704

Ricci Consulting, Inc.

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-02/16/01--01052--011
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

SL 2/16/01 9:20
Name Date Time

Walk-In _____ Will Pick Up _____

UCC 1 or 3 File **T. SMITH FEB 16 2001**
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

ARTICLES OF INCORPORATION

RICCI CONSULTING, INC.

The undersigned Incorporator, for the purpose of forming a corporation in compliance with Chapter 607 Florida Statutes, files these Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be RICCI CONSULTING, INC.

ARTICLE II
Principal Office

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

21475 SW 256 Street, Miami, Florida 33031

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ARTICLE III
Capital Stock

The number of capital shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares.

ARTICLE IV
Initial Officers/Directors

James Ricci, President
21475 SW 256 Street
Homestead, Florida 33031

ARTICLE V
Registered Agent

The name and the Florida street address for the Registered Agent is:

Theodore R. Bayer, Esq.
9400 South Dadeland Boulevard, Suite 300
Miami, Florida 33156


ARTICLE VI
Incorporator

The name and address of the Incorporator is:

James Ricci
21475 SW 256 Street
Homestead, Florida 33031

ARTICLE VII
Corporate Existence

The corporation shall begin its corporate existence on the 16th day of February, 2001.



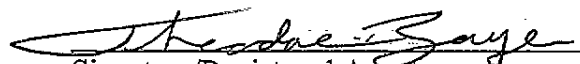
Signature/Incorporator

2/14/2001

Date

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/14/01

Date