

PO1000039356
TRANSMITTAL LETTER

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

SUBJECT : TUSCANY CONSULTANTS, INC.

500004011325--5
-04/16/01--01097--021
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

PHYLLIS G. ZITCER
111 N. POMPANO BEACH BLVD.
POMPANO BEACH, FL 33062

(954) 784-7616

FILED
01 APR 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PA 4/18/07

ARTICLES OF INCORPORATION

FILED

01 APR 16 PM 2:53

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUSCANY CONSULTANTS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

TUSCANY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

111 N. POMPADINO BEACH BLVD.
POMPADINO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHYLLIS G. ZITCER
111 N. POMPADINO BEACH BLVD.
POMPADINO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)

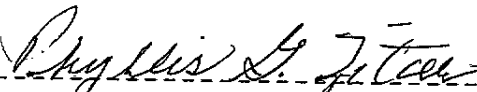
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> PHYLLIS G. ZITCER
111 N. POMPANO BEACH BLVD.
POMPANO BEACH, FL 33062

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of APRIL, 2001.



PHYLLIS G. ZITCER

#1607

FILED

CERTIFICATE OF DESIGNATION

01 APR 16 PM 2:53

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

registered office/registered agent, in the State of Florida.

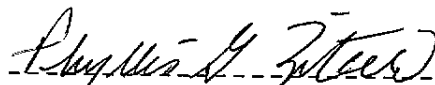
1> The name of the corporation is :

TUSCANY CONSULTANTS, INC

2> The name and address of the registered agent and office is:

PHYLLIS G. ZITCER
111 N. POMPANO BEACH BLVD.
POMPANO BEACH, FL 33062

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.


PHYLLIS G. ZITCER

APRIL 10, 2001