

Maria Salete Overney
831 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33335

PO 10000047286

Department of
 Division of Corporations
 P.O. Box 21
 Tallahassee, FL 32311

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 -05/07/01--01101--008
 *****78.75 *****78.75

SUBJECT: Mio Secreto, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check for \$78.75, for filing fee and certified copy is enclosed.

FROM: Maria Salete Overney
831 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33335

FILED
 01 MAY -7 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SMITH MAY 11 2001

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ARTICLES OF INCORPORATION

OF

Mio Secretto, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Mio Secretto, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
831 E. Oakland Park Blvd. Ft. Lauderdale, FL 33335

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Maria Salete Overney, and the address is
831 E. Oakland Park Blvd. Ft. Lauderdale, FL 33335

ARTICLE V - OFFICERS

The Officer and President of the corporation is Maria Salete Overney

SECRETARY
TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR

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

Name	Address
Maria Salet Overney	831 E. Oakland Park Blvd. Ft. Lauderdale, FL 33335

The undersigned incorporators have executed these Articles of Incorporation this

04 day of 24, 2001


Maria Salet Overney
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: Mio Scretto, Inc.

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

Maria Saletc Overney

831 E. Oakland Park Blvd.

Ft. Lauderdale, FL 33335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Maria Saletc Overney
(Signature)

04-24-01
(Date)