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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

LaSTANZA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
OF
La STANZA INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **La STANZA INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **two hundred(200) shares with no par value.**
5. The principal address of the corporation will be:
3555 South McCall Road, Englewood, FL 34224.
6. The address of the initial registered office will be **3555 South McCall Road, Englewood, FL 34224** and the name of its initial registered agent at such address is: **Richard Oliva.**
7. The name and address of the sole incorporator is:
Ronald Brown
c/o BlumbergExcelsior Corporate Services, Inc.
White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 17th, 2001

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013


Ronald Brown
Sole Incorporator

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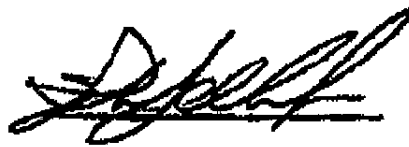
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **La STANZA INC.** the within named corporation.

Dated: MAY 17th, 2001.



RICHARD OLIVA
Registered Agent

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62 White Street
New York, NY 10013

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