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FILED

Requester's Name

01 MAY 29 PM 1:55

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Approved Associates, Inc.

Accounting-Bookkeeping-Income Tax-Business Consultants

Linton Towers • Tower A

100 East Linton Boulevard, Suite 201A

Delray Beach, Florida 33483-9820

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE JUN - 5 2001 5✓

Examiner's Initials

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CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

Savoia Reproductions & Antiques, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Savoia Reproductions & Antiques, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of importing and sales of fine furniture to the trade etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2200 Florida Mango Road-Suite #-2,W.P.B.,Fl.33409, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

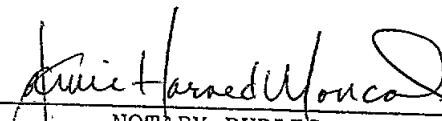
The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Albino Armanasco-2200 Florida Mango Rd.,Suite # 2,West Palm Beach,FL.
33409.

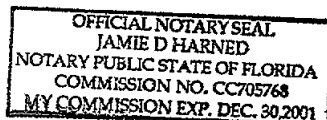
STATE OF FLORIDA)
)SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Albino Armanasco
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at ^{PALM} BEACH County,
Florida this 26TH day of MAY, 2001.


NOTARY PUBLIC

My Commission Expires: 12/30/01



ONTARIO DRIVER'S LICENSE
A7476-01855-30910

ARTICLE IX.

The names and post office addresses of each subscriber

and the number of shares of stock which each agrees to take are:

Albino Armanasco-2200 Florida Mango Road, Suite # 2, West Palm Beach, Fl. 33409
(100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

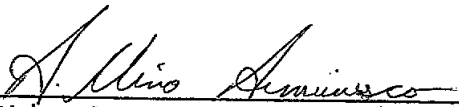
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

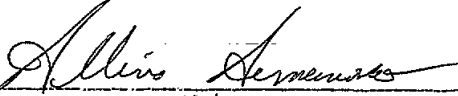
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2200 Florida Mango Road, West Palm Beach, Florida 33409.
Suite # 2

The initial registered agent is: Albino Armanasco
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Albino Armanasco (SEAL)


Incorporator-Albino Armanasco-- Date- 26/05/2001

IN WITNESS WHEREOF, we have hereunto set our hands this

26TH day of MAY, 2001.