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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

BACIO OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA
AUG 07 2001

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ARTICLES OF INCORPORATION

OF

BACIO OF NAPLES, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

BACIO OF NAPLES, INC.

The mailing address for the Corporation is:

8433 West Okeechobee Road
Hialeah Gardens, FL 33016

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
8433 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016
Tel: (305) 823-4280
Fax: (305) 823-1221

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ARTICLE IV**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

ARTICLE V**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI**SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Maynard J. Hellman	8433 West Okeechobee Rd Hialeah Gardens, FL 33016	1

ARTICLE VII**DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIIIINITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAMEADDRESS

Thomas Billante

8433 West Okeechobee Road
Hialeah Gardens, FL 33016ARTICLE IXINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8433 West Okeechobee Road, Hialeah Gardens, FL 33016, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman.

ARTICLE XINDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 7th day of Aug, 2001.


MAYNARD J. HELLMAN

AUG-07-2001 14:00

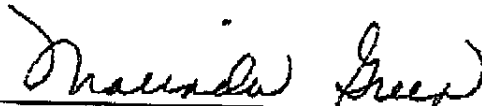
EMPIRE CORP

305 541 3770 P.05/06

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 7th day of August, 2001.



Notary Public, State of Florida at Large

My Commission Expires:



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BACIO OF NAPLES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT BACIO OF NAPLES, INC. IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 8433 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, MIAMI-DADE
COUNTY, STATE OF FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQ., AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

Signature: 

MAYNARD J. HELLMAN

Title: SubscriberDate: August 7, 2001

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: 

MAYNARD J. HELLMAN

(Registered Agent)

Date: August 7, 200101 AUG -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED