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LAW OFFICE OF TALLAHASSEE REPRESENTATIVE

3300 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. FOSCHI INVESTMENT, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 000004620030--9
-10/02/01--01043--004
*****78.75 *****78.75

4. (Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 OCT -2 PM 1:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 OCT -2 AM 11:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION.

OF

FOSCHI INVESTMENT, CORP.

The undersigned, certify that we have associated ourselves together 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:

FOSCHI INVESTMENT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

**9431 Fontainebleau Blvd, # 202
Miami, Florida 33172.**

ARTICLES III SHARES

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

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BEATRIZ V. VALARINO.
9431 Fontainebleau Blvd, #202
Miami, Florida 33172.**

ARTICLE V DIRECTOR(S)


Management of this corporation is reserved to its members and Director(s), whose names and addresses are as follows:

President: **Gabriela Foschi
9431 Fontainebleau Blvd, #202
Miami, Florida 33172**

Vice-President : **Gabriela Segura
9431 Fontainebleau Blvd, #202
Miami, Florida 33172**

The undersigned ,being the original members of corporation, certify that this instrument constitutes the proposed Articles of Incorporation of FOSCHI INVESTMENT CORP.

Executed by the undersigned at 9431 Fontainebleau Blvd, #202, Miami, FL 33172, September 21, 2001.



**BEATRIZ V. VALARINO,
authorized representative**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

FOSCHI INVESTMENT CORP.

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

BEATRIZ V. VALARINO.
(NAME)

9431 Fontainebleau Blvd, # 202.
(ADDRESS)

MIAMI,FLORIDA 33172
(CITY/STATE/ZIP CODE)

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.

Signature:


Beatriz V. Valarino.

Date: 09/21/2001

FILED
SEP 27 2001
STATE OF FLORIDA