

# P01000098312

Maria Ferrari-Foti \* 1445 NE 17 Avenue \* Fort Lauderdale, FL 33304

Tele: 954/568-4474

E-mail: arari@aol.com

Fax: 954/568-1826

October 3, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporation  
PO BOX 6327  
Tallahassee, Florida 32314

Re: MARIA FERRARI FOTI INC.

To Whom It May Concern:

Enclosed please find a check in the amount of Seventy Dollars (\$70.00), as well as the Articles of Incorporation for the above-referenced corporation. Please return a date-stamped copy in the enclosed self-addressed postage-paid envelope.

Please feel free to contact me at the above number, should you have any questions.

Sincerely,

  
Maria Ferrari-Foti

FILED  
01 OCT -8 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maria Ferrari-Foti  
GAVE  
A CORPORATION BY PHONE TO  
CONTACT R.A. accept.  
DATE 10-9-01  
MOD. EXAM aj

wol-23407  
gr 10/9

**ARTICLES OF INCORPORATION**

**OF**

**MARIA FERRARI FOTI INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be: Maria Ferrari Foti Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1445 NE 17<sup>th</sup> Avenue, Fort Lauderdale, Florida 33304.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1000) shares of common stock, \$1.00 par value per share.

**ARTICLE IV**  
**REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Maria Ferrari Foti, 1445 NE 17<sup>th</sup> Avenue, Fort Lauderdale, Florida 33304.

**ARTICLE V**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Maria Ferrari Foti.

**FILED**  
01 OCT - 8 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INDEMNIFICATION**

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE VII**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VIII**  
**CONTROL SHARE ACQUISITIONS**

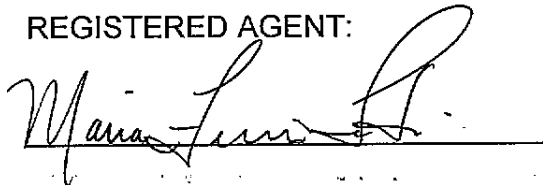
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

Maria Ferrari Foti

I accept the duties of registered agent.

REGISTERED AGENT:



Incorporator/Registered Agent

**FILED**  
OCT - 8 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA