

Florida Department of State

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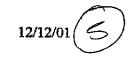
"SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Dicciani Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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G. BULLOCK DEC 1 3 2001





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2001

HUBCO

SUBJECT: DICCIANI ENTERPRISES, INC. REF: W01000028436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Gina McLeod Document Specialist New Filing Section FAX Aud. #: H01000120900 Letter Number: 801A00065471

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

Dicciani Enterprises Inc.

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

Miami, FL 33178

ARTICLE II PRINCIPAL OFFICE

Dicciani Enterprises Inc. 4400 NW 87th Avenue - PMB 173

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> K. Dicciani 4400 NW 87th Avenue Miami, FL 33178

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

K. Dicciani 4400 NW 87th Avenue - PMB 173 Miami, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December 2001.

K. Dicciani - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Dicciani Enterprises Inc.			
2. The name and address of the registe		SEC: TALL	01	•
	K. Dicciani	RETAR AHASS	DEC -	T
Name		<u>, </u>	ယ	
	4400 NW 87th Avenue	F ST	₽	D
	(P.O. Box or Mail Drop Box NOT Acceptable)	NDA TE	<u>নু</u> ও	
	Miami, FL 33178		æ	
	(City / State / Zip)			

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

K. Dicciani SIGNATURE December 11th, 2001

(Date)