

P01000121740

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004738323--4

-12/26/01--01035--013

*****70.00 *****70.00

Subject: FIORELLA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: FIORELLA NICOVIC

Name (printed or typed)

1748 LONG BOW LN

Address

CLEARWATER, FL 33764

City, State & Zip

Daytime Telephone number

FILED

01 DEC 26 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC 28 2001 4

**NOTE: Please provide the original and one copy of the articles.
ARTICLES OF INCORPORATION**

FILED
01 DEC 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 1 NAME

The name of the corporation shall be

FIGRELLA, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

**1755 GULF TO BAY BLVD.
CLEARWATER FL 33755**

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FIGRELLA NICOVIC
1748 LONG BOW LN
CLEARWATER, FL 33764**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

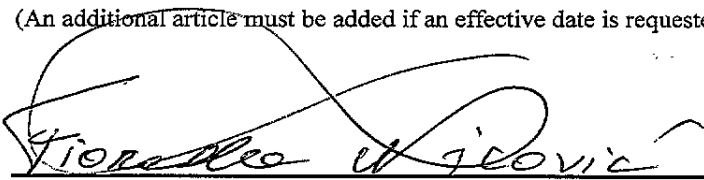
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FIGRELLA NICOVIC
1748 LONG BOW LN
CLEARWATER, FL 33764

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

19 day of DECEMBER, 2001

(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIORELLA, INC.

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

FIORELLA NICOVIC

(Name)


1748 LONG BOW LN

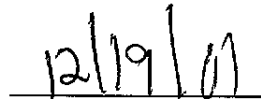
(P.O. Box or Mail Drop Box Not Acceptable)

CLEARWATER, FL 33764

(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 provision 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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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