

Charter Number Only

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V A N D A N O N L Y

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CORPORATION(S) NAME

With Finesse, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
02 FEB 28 PM 12:30
02 FEB 26 AM 9:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

2552
1002-5486



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

EMPIRE

MIAMI, FL

SUBJECT: WITH FINESSE, INC.
Ref. Number: W02000005486

We have received your document for WITH FINESSE, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00011803

RECEIVED
02 FEB 28 AM 9:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
*WITH FINESSE, INC.***

FILED
02 FEB 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: WITH FINESSE, INC. The address of the principal office of this Corporation shall be: P.O. Box 1022, Odessa, FL 33556, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Fernando Marques
Director

P.O. Box 1022
Odessa, FL 33556

Sandra L. Brusso
Director

13508 Colorado Place
Tampa, FL 33626

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Sandra L. Brusso
President

13508 Colorado Place
Tampa, FL 33626

Timothy Brusso
Vice President

P.O. Box 1022
Odessa, FL 33556

Fernando Marques
Secretary/Treasurer

P.O. Box 1022
Odessa, FL 33556

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Sandra L. Brusso
President

13508 Colorado Place
Tampa, FL 33626

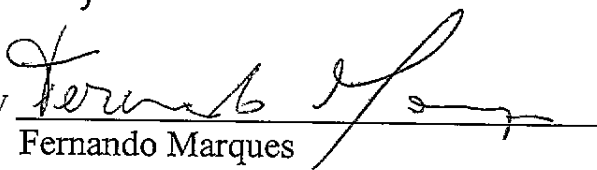
Timothy Brusso
Vice President

P.O. Box 1022
Odessa, FL 33556

Fernando Marques
Secretary/Treasurer

P.O. Box 1022
Odessa, FL 33556

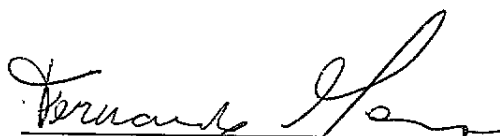
IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
21 day of February, 2002.

By 
Fernando Marques
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

WITH FINESSE, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose REGISTERED AGENT AND OFFICE : 500 W. CYPRESS CREEK RD. #400 FT. LAUDERDALE, FL, ³³³⁰⁹ hereby appoints Fernando Marques, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for WITH FINESSE, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 21 day of February, 2002.


Fernando Marques, Registered Agent

FILED
02 FEB 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA