

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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02 MAY - 7 PM 1:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

fanizzi international, inc.

Certificate of Status	0
Certified Copy	1
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MAY 07 2002

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DIVISION OF CORPORATIONS
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(5)

ARTICLES OF INCORPORATION
OF
FANIZZI INTERNATIONAL, INC.

Article I

Name

The name of the corporation is FANIZZI INTERNATIONAL, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of investing.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 140 Royal Palm Way, #202, Palm Beach, FL 33480. The initial registered agent shall be Peter W. Mettler, Esq., 140

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Royal Palm Way, #202, Palm Beach, FL 33480.

Article VI

Initial Board of Directors and Officers

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation is:

Initial Officers and Directors

Christine Fanizzi
4241 W. Tradewinds Avenue
Fort Lauderdale, FL 33308
140 Royal Palm Way, #202
Palm Beach, FL 33480

President/Secretary/Director

Article VII

Incorporator

The name and address of the person signing these Articles is:

Christine Fanizzi
4241 W. Tradewinds Avenue
Fort Lauderdale, FL 33308

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 2002.

Christine Fanizzi
CHRISTINE FANIZZI

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Christine Fanizzi known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this 1 day of May, 2002.

(SEAL)

Michelle Rauscher
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Feb. 7, 2006



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**CERTIFICATE OF DESIGNATION OF
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.

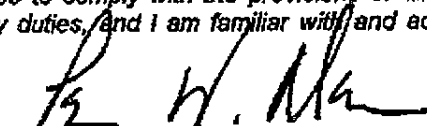
1. The name of the corporation is: FANIZZI INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Peter W. Mettler, Esq., 140 Royal Palm Way, #202, Palm
Beach, FL 33480

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

DATE



4/23/02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**REGISTERED AGENT FILING FEE: \$35.00**

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

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