

10/02/02 15:17 FAX 941 484 7226

KANETSKY-MOORE

001/004

Division of Corporations

EFFECTIVE DATE

10-15-02

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FILED

02 OCT -2 AM 7:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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Account Name : KANETSKY, MOORE & DEBOER, P.A.  
Account Number : 075350000267  
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FLORIDA PROFIT CORPORATION OR P.A.

Tiffany Enterprises, Inc.

Certificate of Status	0
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**EFFECTIVE DATE**10-15-02ARTICLES OF INCORPORATIONOFTIFFANY ENTERPRISES, INC.FILED  
02 OCT -2 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

## NAME and ADDRESS

The name of the corporation shall be TIFFANY ENTERPRISES, INC.

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

Corporate Address:

9066 Whimbrel Watch Lane, Unit 201  
Naples, FL 34109

ARTICLE II

## TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on October 15, 2002.

ARTICLE III

## NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY  
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Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1871  
Fla. Bar #393053

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United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV

##### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

#### ARTICLE V

##### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

##### Name and street address

EWA WESTON  
9066 Whimbrel Watch Lane, Unit 201  
Naples, FL 34109

#### ARTICLE VI

##### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until her successors are duly elected and qualified is as follows:

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Name and street address

EWA WESTON  
9066 Whimbrel Watch Lane, Unit 201  
Naples, FL 34109

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ARTICLE VII

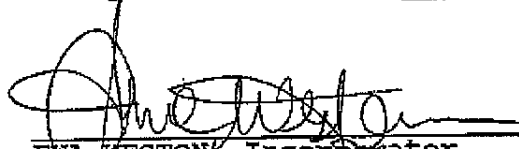
## INCORPORATOR

The name and address of the Incorporator to these  
Articles of Incorporation is:

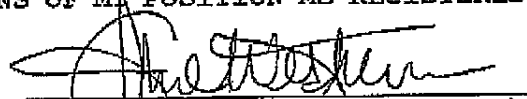
Name and street address

EWA WESTON  
9066 Whimbrel Watch Lane, Unit 201  
Naples, FL 34109

IN WITNESS WHEREOF, the undersigned, being the  
incorporator hereinbefore named, for the purpose of forming a  
corporation pursuant to the Florida Business Corporation Act, has  
executed these Articles of Incorporation this 2 day of  
October, 2002.

  
EWA WESTON, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THESE ARTICLES OF INCORPORATION, 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.

  
EWA WESTON, Registered Agent

DATE: October 2, 2002

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