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Florida Department of State  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.****VARENNA IMPORTS, INC.**

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

VARENNA IMPORTS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is VARENNA IMPORTS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at, and the mailing address is: 4900 Dixie Highway, Suite 4, Fort Lauderdale, Florida, 33334.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE V

The initial officer is President. The name and address of whom is: Fabrizio Tettamanzi, whose address is 4900 Dixie Highway, Suite 4, Fort Lauderdale, Florida, 33334. The Vice President is Marguerite Habis whose address is 4900 Dixie Highway, Suite 4, Fort Lauderdale, Florida, 33334.

ARTICLE VI

The registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 4656 N.W. 30<sup>th</sup> Street Coconut Creek, FL 33063.

PREPARED BY:

Kathleen A. Collins, Esquire  
Florida Bar No. 938815  
4656 N.W. 30<sup>th</sup> Street  
Coconut Creek, FL 33063  
Telephone: 954-978-4558

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ARTICLE VII

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire, 4656 N.W. 30<sup>th</sup> Street Coconut Creek, FL 33063.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kathleen Collins  
Signature/Registered Agent  
Kathleen Collins  
Signature/Incorporator

10/15/02  
Date  
10/15/02  
Date

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