

P0300001151

(Requestor's Name)

Blanca Y Corrie & Michael Perez  
9745 Sunset Dr Ste 105  
Miami, FL 33173-4619

(Address)

(City/State/Zip/Phone #)

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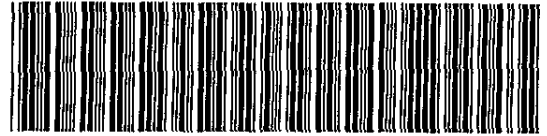
(Business Entity Name)

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FILED  
03 JAN 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
03 JAN 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TUSCAN WAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2829 Bird Avenue, Suite 5, PMB 242  
Coconut Grove, Florida 33133

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT  
& STREET ADDRESS

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

## ARTICLE V INCORPORATOR(S)

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

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
14<sup>th</sup> Day of January 2003.



Signature

## ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Ian Darrah  
2829 Bird Avenue, Suite 5, PMB 242  
Coconut Grove, Florida 33133

President

Isabel Innocenti  
2829 Bird Avenue, Suite 5, PMB 242  
Coconut Grove, Florida 33133

Vice-President

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
03 JAN 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: **Tuscan Way, Inc.**
2. The name and street address of the registered agent and office is:

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

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

Michael Perez  
(Registered Agent)

DATE

1/14/03