

Division of Corporations
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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2003 SEP 29 AM 9:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOMESTICATION

CA'FIERO, INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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FROM :Ca'Fiero

FAX NO. :2392638216

Sep. 29 2003 12:14PM P1

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CERTIFICATE OF DOMESTICATION

The undersigned, TARYN CAFIERO, PRESIDENT,
 (Name) (Title)

of CAFIERO, INC. a foreign Corporation,
 (Corporation Name)
 in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 28 TH. FEBRUARY, 2001.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was CONNECTICUT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CAFIERO, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CAFIERO, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was CONNECTICUT.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am TARYN CAFIERO, PRESIDENT, of CAFIERO, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 26TH day of SEPTEMBER, 2003.

Taryn Cafiero
 (Authorized Signature)

INHS53 (3/00)

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

CA'FIERO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

11216 TAMiami TRAIL NORTH BOX 209
NAPLES, Florida 34110

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

TARYN CAFIERO

11216 TAMiami TRAIL NORTH BOX 209

NAPLES, FLORIDA 34110

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

TARYN CAFIERO

11216 TAMiami TRAIL NORTH BOX 209

NAPLES, FLORIDA 34110

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PAGE 2 CA'FIERO, INC.

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

TARYN CAFIERO

11216 TAMiami TRAIL NORTH BOX 209

NAPLES, FLORIDA 34110

Having been named as registered agent to accept service of process for the above stated 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.

Taryn Cafiero
TARYN CAFIERO / Registered Agent

9-29-03

Date

Taryn Cafiero
TARYN CAFIERO / Incorporator

9-29-03

Date

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