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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

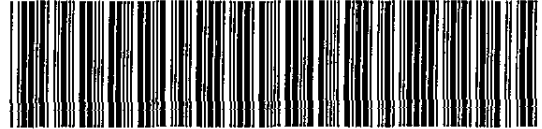
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03 OCT 30 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓  
11/5/03

**STEPHEN R. OSTROW**

**ATTORNEY AT LAW**

**229 N. Collier Blvd.  
Marco Island, Florida 34145**

**Tel. (239) 389-0700**

**Fax (239) 389-0800**

**Admitted NY & FL**

October 28, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32399

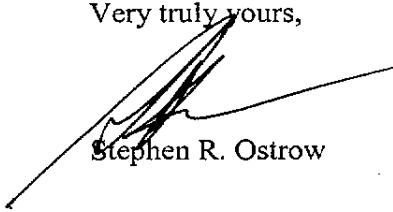
Re: Emanuel Tiziano, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Emanuel Tiziano, Inc., together with a check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fees. Request is made that a certified copy of the articles be returned to me.

Thank you for your time and attention herein.

Very truly yours,



Stephen R. Ostrow

SRO:ss

Enclosure

cc: Emanuel Tiziano, Inc.

**ARTICLES OF INCORPORATION**  
**OF**  
**EMANUEL TIZIANO, INC.**

**FILED**  
**03 OCT 30 PM 12:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I – NAME**

The name of corporation shall be: EMANUEL TIZIANO, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 229 North Collier Boulevard, Marco Island, Florida 34145.

**ARTICLE III – CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock at \$1.00 par value.

**ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Stephen R. Ostrow, Esq., 229 North Collier Boulevard, Marco Island, Florida 34145.

**ARTICLE V – MANAGEMENT OF CORPORATION**

The corporation shall not have a board of directors. Rather all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of the corporation.

**ARTICLE VI – INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Stephen R. Ostrow, Esq., 229 North Collier Boulevard, Marco Island, Florida 34145.

The undersigned have executed these Articles of Incorporation this 28<sup>\*</sup> day of October, 2003

I accept the appointment as registered agent.

  
\_\_\_\_\_  
STEPHEN R. OSTROW  
INCORPORATOR and REGISTERED AGENT