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ARTICLES OF INCORPORATION

OF

FIORE INDUSTRIES, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

FIORE INDUSTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8910 Grey Eagle Drive
Boynton Beach, FL 33437

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - SHARES

This Corporation is authorized to issue Ten Thousand (10,000) Shares of \$.001 par value common stock, which shall be designated "Common Shares". There shall only be one (1) class of stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Gina M. Fiore
Director
8910 Grey Eagle Drive
Boynton Beach, FL 33437

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ARTICLE VI – REGISTERED AGENT

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

Gina Fiore
8910 Grey Eagle Drive
Boynton Beach, FL 33437

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Gina Fiore
8910 Grey Eagle Drive
Boynton Beach, FL 33437

.....
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.

Gina Fiore
Gina Fiore / Registered Agent

4-12-01
Date

Gina Fiore
Gina Fiore / Incorporator

4-12-01
Date

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