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### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #)

	NEW FILINGS
	Profit
1	NonProfit
	Limited Liability
	Domestication
	Other

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(Corporation Name)

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AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

(Document #)

Certified Copy

Certificate of Status

 OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

 REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
 Other

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2.

3.

## Articles of Incorporation Of TUSCANY 2004, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

#### ARTICLE I

The name and address of the corporation:

TUSCANY 2004, INC. 4315 NW 7 Street #40 Miami, FL 33126

ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D Luigi Pascual De Angelis V/D Loigrand Pasquale De Angelis 2665 SW 37 Ave Apt #815 Miami, FL 33133 264 S. Island Drive Golden Beach, FL 33160

#### ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name Address Shares
Luigi Pascual De Angelis 2665 SW 37 Ave Apt #815 Miami, FL 33133 50%
Loigrand Pasquale De Angelis 264 S. Island Drive Golden Beach, FL 33160 50%

#### ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Luigi Pascual De Angelis 2665 SW 37 Ave Apt #815 Miami, FL 33133

#### ARTICLE IX

The name and address of the initial registered agent is:

Loigrand Pasquale De Angelis 264 South Island Drive Golden Beach, FL 33160

Luigi Pascual De Angelis

Incorporator

Dated: August 20, 2004

Loigrand Pasquale De Angelis

Registered Agent

Dated: August 20, 2004

#### CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

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.

The name of the corporation is: TUSCANY 2004, INC. The name and address of the registered office is:

Loigrand Pasquale De Angelis 4315 NW 7 Street #40 Miami, FL 33126

Luigi Pascual De Angelis

Title: Incorporator

Dated: August 20, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Loigrand Pasquale De Angelis

Title: Registered Agent Dated: August 20, 2004