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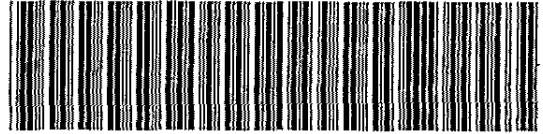
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**JOHN C. MANSON**  
**Attorney At Law**  
1111 9<sup>th</sup> Avenue West, Suite A  
Bradenton, Florida 34205  
Telephone (941) 746-1165  
FAX (941) 748-0657

November 04, 2004

Secretary of State of Florida  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: FOLISI 1946, INC.

Ladies and Gentlemen:

Enclosed find executed original and copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check for \$78.75. Please file the original charter, and certify and return the copy to this office.

Thanking you, I am,

Very truly yours,



John C. Manson  
JCM/d

Enclosures - Articles of Incorporation (2); check

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

FOLISI 1946, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of the corporation shall be FOLISI 1946, INC., and the principal place of business of this corporation shall be 5250 Decarie Blvd., 7<sup>th</sup> Floor, c/o Johnny Colonna, Montreal, Quebec, Canada H3X3Z6 and whose mailing address is the same.

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### ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in all aspects of the business of acquiring, managing and renting real and personal property and otherwise to engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2003).

### ARTICLE III: CAPITAL STOCK

This corporation shall be for profit and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1111 9<sup>th</sup> Avenue West, Suite B, Bradenton, FL 34205, and the name of the initial registered agent of the corporation at that address is SUE G. DOOLITTLE.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of November 19, 2004.

#### ARTICLE VI: DIRECTORS

This corporation shall have no directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon directors.

The initial officers subscribers of the corporation are:

SALVATORE FOLISI	President
SALVATORE FOLISI	Secretary/Treas.

#### ARTICLE VII: INCORPORATORS

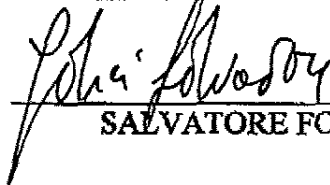
The name and street address of the incorporator to these Articles of Incorporation is:

SALVATORE FOLISI  
5250 Decarie Blvd, 7<sup>th</sup> Floor  
Montreal, Quebec, Canada H3X3Z6

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all of the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2003.

IN WITNESS WHEREOF, the undersigned incorporator of FOLISI 1946, INC., has hereunto set his hand and seal this 28<sup>TH</sup> day of September, 2004.

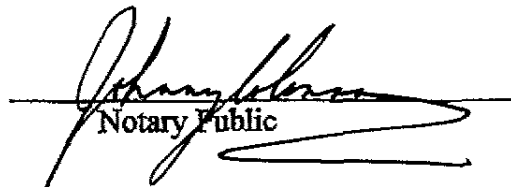
  
SALVATORE FOLISI

COUNTRY OF CANADA  
PROVINCE OF QUEBEC

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared SALVATORE FOLISI, to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Montreal, Quebec, Canada, this 28<sup>TH</sup> day of September, 2004.

  
Notary Public

(Official stamp)

I HEREBY ACCEPT THE DESIGNATION AS RESIDENT AGENT OF THIS CORPORATION AT THE ADDRESS INDICATED IN THESE ARTICLES OF INCORPORATION.

  
SUE G. DOOLITTLE