

2-02-2005 3:27PM

FROM S GOLDSMITH ATTY 941 955 4997

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : L20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

S'Amellora, Inc.

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ARTICLES OF INCORPORATION

of

S'AMELIORA, INC.FIRST:

The name of the Corporation shall be S'AMELIORA, INC.. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of S'AMELIORA, INC.:

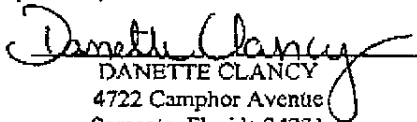
I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/1/05
Date


Stanley A. Goldsmith

SEVENTH:

The Incorporator of S'AMELIORA, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:


DANETTE CLANCY
4722 Camphor Avenue
Sarasota, Florida 34231

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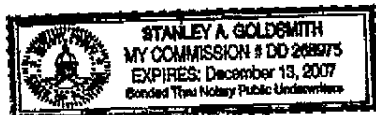
EIGHTH

The initial Board of Directors of the Corporation shall consist of one (1) member:

DANETTE CLANCY
4722 Camphor Avenue
Sarasota, Florida 34231

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

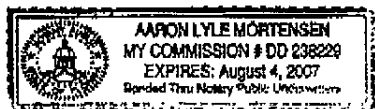
The foregoing Articles of Incorporation of S'AMELIORA, INC., were acknowledged before me this 1st day of FEB 2005 by DANETTE CLANCY as Incorporator. She is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



[Signature]
Signature of Notary Public
STANLEY A. GOLDSMITH
Print Name of Notary Public
I am a Notary Public of the State of
FLORIDA and my commission
expires on 12/13/07

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of S'AMELIORA, INC., were acknowledged before me this 1st day of February 2005, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



[Signature]
Signature of Notary Public
Aaron Lyle Mortensen
Print Name of Notary Public
I am a Notary Public of the State of
Florida and my commission
expires on August 04, 2007

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