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DIVISION OF CORPORATIONS
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B. McKnight JUN 23 2005

TRANSMITTAL LETTER

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

SUBJECT: SUSAN L. FIORINI, INC.

Enclosed is original and one (1) copy of the articles of incorporation and a check for
\$78.75 Filing Fee & Certificate

FROM: SUSAN L. FIORINI

Name (Printed or typed)

12153 MINNESOTA AVE.

Address

PUNTA GORDA, FL 33955

City, State & Zip

941-276-2833

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SUSAN L. FIORINI, INC.**

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 the corporation shall be:

SUSAN L. FIORINI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12153 MINNESOTA AVE.
PUNTA GORDA, FL 33955

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents is (are):

SUSAN L. FIORINI - PRESIDENT
12153 MINNESOTA AVE.
PUNTA GORDA, FL. 33955

ARTICLE V INCORPORATOR

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

SUSAN L. FIORINI - PRESIDENT
12153 MINNESOTA AVE.
PUNTA GORDA, FL 33955

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN L. FIORINI - PRESIDENT
12153 MINNESOTA AVE.
PUNTA GORDA, FL 33955

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ARTICLE VII EXISTENCE

This corporation shall commence its existence upon filing of these Articles of Incorporation and shall exist perpetually. The effective date for this corporation shall be:

ARTICLE VIII PURPOSE

This corporation is organized for the purpose of engaging in Buying & Selling Real Estate and for the purpose of transacting any and all lawful business for which corporations maybe incorporated under the Florida General Corporation Act.

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X INDEMNIFICATION

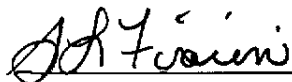
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to revision.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20th Day of June, 2005



Susan L. Fiorini - President

**CETIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is SUSAN L. FIORINI, INC.

2. The name and address of the registered agent and office is:

SUSAN L. FIORINI

(Name)

12153 MINNESOTA AVE.

(P.O.Box or Mail Drop Box **NOT** Acceptable)

PUNTA GORDA, FL 33955

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S L Fiorini

Signature

6/20/00

Date

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