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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

elena fiocchi, p.a.

6/24/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

EMPIRE

SUBJECT: ELENA FIOCCHI, P.A.
REF: W05000030773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
ELENA FIOCCHI, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
ELENA FIOCCHI, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1856 MONTE CARLO WAY
CORAL SPRINGS, FL 33071
ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

ELENA FIOCCHI
1856 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

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

ELENA FIOCCHI
1856 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

ARTICLE VI

The specific nature of business of the professional association is Real Estate

The undersigned has this 15th day of JUNE, 2005.

E. F. FIOCCHI 6-16-05
SIGNATURE & TITLE DATE

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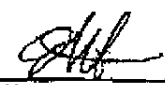
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:
ELENA FIOCCHI, P.A.
- 2. The name and address of the registered agent is:

ELENA FIOCCHI
1856 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

ELENA FIOCCHI

SIGNATURE 
(corporate officer)

TITLE : PRESIDENT

DATE 6-15-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE 

DATE 6-16-05

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