

P05000101268

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

modena emilia, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MODENA EMILIA, INC.
REF: W05000034358

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 registered agent and street address must be consistent wherever it appears in your document.

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Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H05000172280
Letter Number: 305A00047257

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1105000172280

ARTICLES OF INCORPORATION
OF
MODENA EMILIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.
The name and address of the corporation is:

MODENA EMILIA, INC.
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

2.
The duration of the corporation shall be perpetual.

3.
The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act Chapter 607 and 621 Florida Statute.

4.
The aggregate number of shares, which the corporation shall have the authority to issue, shall be:

(a). 100 shares of common stock-no par value.

5.
The Registered Agent and his address is as follows:

James R. Sabatino
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

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6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

James R. Sabaino
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

7 (a).

The names of the initial officers and directors are:

James R. Sabatino-President
Angelo Cifelli-Secretary / Treasurer

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

SABATINO & SPINDEL
ATTORNEYS AT LAW
1177 KANE CONCOURSE, SUITE 102
BAY HARBOR ISLANDS MIAMI BEACH, FLORIDA 33154

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 15th day of July, 2005.


JAMES R. SABATINO

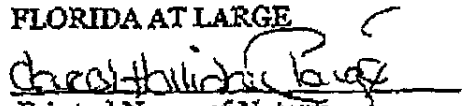
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 15th day of July, 2005, before me personally appeared JAMES R. SABATINO, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Miami-Dade County, Florida, the day and year first written above.

X Personally Known to me, or
Produced Identification:


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE


Printed Name of Notary

My Commission Expires:

11/18/2006



Carol Holliday Polge
MY COMMISSION # D0166047 EXPIRES
November 18, 2006
BONDED THROUGH TROY FARM INSURANCE, INC.

SABATINO & SPINDEL

ATTORNEYS AT LAW

1177 KAHN CONCOURSE SUITE 102

RAY HARBOR ISLANDS MIAMI BEACH, FLORIDA 33154

H06 000172280

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

MODENA EMILIA, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is
submitted in compliance with said Act:

First: That Modena Emilia, Inc., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at
the City of Bay Harbor Islands, County of Miami-Dade, State of Florida, has
named James R. Sabatino, located at 1177 Kane Concourse, Suite 102, Bay
Harbor Islands, FL 33154. County of Miami-Dade, State of Florida. as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: James R. Sabatino
JAMES R. SABATINO

Prepared by:

James R. Sabatino
FBN: 069810
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154
305-865-9831-Telephone

SABATINO & SPINDEL
ATTORNEYS AT LAW
1177 KANE CONCOURSE - SUITE 102
BAY HARBOR ISLANDS (MIAMI BEACH), FLORIDA 33154

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Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.**JERRY G INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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V-0007-20

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

JERRY G INVESTMENTS, INC., A FLORIDA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1344 NORTH STATE ROAD 7, MARGATE, FLORIDA 33063

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 Florida street address of the initial registered agent are:

Barry M. Sickles, Esq.

3300 University Drive, Suite 210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

CHERYL BROOKER

1 VERSAILLES COURT, TORONTO, ONTARIO M3B2A8

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: FRED BROOKER

1 VERSAILLES COURT, TORONTO, ONTARIO M3B2A8

Vice President/ Treasurer: CHERYL BROOKER

1 VERSAILLES COURT, TORONTO, ONTARIO M3B2A8

Secretary:

ARTICLE XI PURPOSE

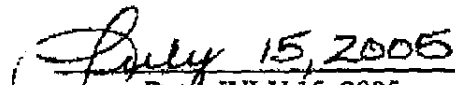
The purpose of this Corporation is investment in buying, selling, renovating and improving real property

(2)

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Signature/Incorporator
CHERYL BROOKER



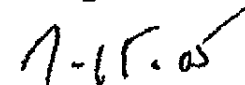
Date: JULY 15, 2005

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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



Signature/Registered Agent
Barry M. Sickles, Esq.



Date: JULY 15, 2005

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