

**P05000122363**

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Zanoni Restorations Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

*he 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:

**Zanoni Restorations Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Zanoni Restorations Inc.**

**1748 Sprinkle Court  
Jacksonville, FL 32211**

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Philip Zanoni  
1748 Sprinkle Court  
Jacksonville, FL 32211**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Philip Zanoni - President  
1748 Sprinkle Court  
Jacksonville, FL 32211**

**ARTICLES VI INCORPORATOR(S)**

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

**Philip Zanoni  
1748 Sprinkle Court  
Jacksonville, FL 32211**

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

22nd day of August 2005.

  
Philip Zanoni - Signature

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**CERTIFICATE 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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Zanoni Restorations Inc.**

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

**Philip Zanoni**

Name

**1748 Sprinkle Court**

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

**Jacksonville, FL 32211**


(City / State / Zip)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Philip Zanoni  
SIGNATURE

**August 22, 2005**

(Date)