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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.

MARIO LANZA CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

MARIO LANZA CORPORATION

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: MARIO LANZA CORPORATION

ARTICLE II PRICIPAL OFFICE

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

36 NE 1st. Street, Suite # 632

Miami, Florida 33132

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155.

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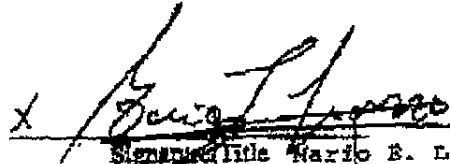
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ARTICLE V INCORPORATOR(S)

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

MARIO E. LANZA - President/Secretary - 36 NE 1st. Street # 632
Miami, Florida 33132

The undersigned has (have) executed these Articles of Incorporation this 28 28
-day of ~~December~~ DECEMBER 2005


Signed Title Mario E. Lanza President/Secretary
Signature/Title
Signature/Title

State of FLORIDA
County of MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me the 28
-day of DECEMBER, 2005 by MARIO E. LANZA
of MARIO LANZA CORPORATION, MIAMI, FL

NOTARY PUBLIC

My commission Expires



Notary Public State of Florida
Nancy Ortiz
My Commission 00423873
Expires 08/15/2009

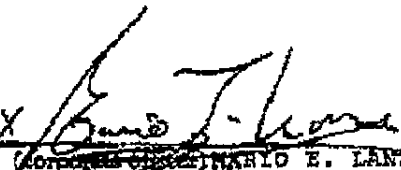
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant 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, in the state of Florida.

- 1. The name of the corporation is: **MARIO LANZA CORPORATION**
- 2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26 STREET
MIAMI, FLORIDA 33155

SIGNATURE 
 TITLE **PRESIDENT**
 DATE **DECEMBER 28, 2005**

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE 
 DATE **December 28, 2005**

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