

P06000065224

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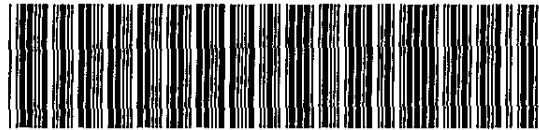
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

ANGELO PETRECCIA
5661 NE 18TH AVE
FT. LAUDERDALE, FL 33334

SUBJECT: LA FONTANA HOLDINGS, INC.
Ref. Number: W06000019353

We have received your document for LA FONTANA HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000021319 - LA FONTANA HOLDINGS, LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 306A00028348

CANDIDA A COBB ESQ. PA

May 4, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: LA FONTANA HOLDINGS, LLC doc # L06000019353
LA FONTANA HOLDINGS, INC.doc # W06000021319

To whom it may concern:

PLEASE BE ADVISED THAT LA FONTANA HOLDINGS, LLC AND LA
FONTANA HOLDINGS, INC. ARE ONE AND THE SAME.

Sincerely,



Candida A. Cobb, Esq.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LA FONTANA HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5641 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARES OWNED BY LA FONTANA APARTMENTS, INC.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LA FONTANA APARTMENTS, INC.
5641-5661 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

(president)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CANDIDA A COBB
3325 NE 32ND STREET SUITE B
FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CANDIDA A COBB
3325 NE 32ND STREET SUITE B
FORT LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/4/06
Date

5/4/06
Date