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06 JUL 24 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL 25 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: THE ANZIO GROUP, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CHARMAINE HENRIQUES  
Name (Printed or typed)

136 MORNING GLORY DR.  
Address

LAKE MARY, FL 32746  
City, State & Zip

(407) 463-0501  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ANZIO GROUP, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I--- NAME**

The name of the corporation shall be THE ANZIO GROUP, Inc.

**ARTICLE II--- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 136 Morning Glory Dr., Lake Mary, FL 32746

**ARTICLE III--- NATURE OF BUSINESS**

1. The general nature of the business of the corporation shall be interior design, consultation and decoration, retailing and wholesaling furnishings and accessories, and any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV--- SHARES**

The stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00. Shares are apportioned as follows:

#### ARTICLE V---DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names, addresses and titles of the directors are:

Charmaine Henriques, President

136 Morning Glory Drive,

Lake Mary, FL 32746

#### ARTICLE VI---INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charmaine Henriques, 136 Morning Glory Dr., Lake Mary, FL 32746

#### ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

Charmaine Henriques

136 Morning Glory Dr.;

Lake Mary, FL 32746

#### ARTICLE VIII--- SHAREHOLDERS

The shareholders of the corporation are as follows:

Charmaine Henriques

136 Morning Glory Dr.

Lake Mary, FL 32746

The shares shall be divided equally between the shareholders with each shareholder having equal voting rights. Additionally, the shareholders of

this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this  
20<sup>th</sup> day of July, 2006.

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.

C. Henriquez  
Registered Agent

7/20/2006  
Date

C. Henriquez  
Incorporator

7/20/2006  
Date

STATE OF FLORIDA  
COUNTY OF SEMINOLE

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06 JUL 24 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA